

CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda Tuesday, March 25, 2008 - 7:00 p.m. Board Room - Educational Services Center

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

II. RECOGNITION - BOARD CHAIRMAN DR. DAVID FALL

A. Sunflower Elementary School Celebration Principal Kevin Sinclair will introduce Cathy Mowery, technology teacher, and Kathy Kintz, third grade teacher, who will present "Digital Storytelling" by third grade students.

CELEBRATION

B. Public Comment

INFORMATION

Are there any comments by the public for the good of the order? A response by the Board will be based on available information and necessary research.

III. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Employee Actions

Approval is requested of actions taken by the Human Resources

Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. New Hires Regular
- c. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Facilitator Recommendations for Rehire 2008-2009 School Year
- c. Resignations
- d. Resignations/Leave of Absence
- e. Leave of Absence Request
- f. Transfers
- g. Substitute Teacher Resignations
- h. Request to Serve

B. Rehire Recommendations

- a. 4th Year and Above Teachers
- b. 1st and 2nd Year Teachers
- c. 3rd Year Recommended for Tenure
- d. Other -

C. Warrants

Administration recommends approval of the warrants as listed. (Insert)

D. Student Expulsions

Administration recommends that RW, DS, AC, and MW be expelled for the remainder of the 2007-2008 school year with early readmittance under strict probation and subject to terms and conditions of building administration.

E. Policies

Policy 5036, Public School Choice - No Child Left Behind, and Policy 5045, Late Enrollment, are presented following review with no changes. Regulation 5045-R is also included with no changes.

<u>Policy 4630, Holding Office</u>, has been editorially modified and is presented for approval on first and final reading. A new regulation, <u>Regulation 4630-R</u>, has been drafted to address the issues contained In the policy.

Note: Deletions to policies and regulations are reflected by strikeout, and additions or changes are reflected by underlined and bolded text.

F. Bids

Bids were received for the following items. Recommendations are included in the enclosures.

1. HVAC Equipment for Rawhide Elementary School

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

IV. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT MR. BOYD BROWN

A. Legislative Report

Mr. Brown will recap education results from the recently completed legislative session.

B. Rebated Recapture Issues

INFORMATION/

Mr. Brown will review the current status and present requests APPROVAL for approval.

V. COMMENTS FROM TRUSTEES

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

APPROVAL

A. Legal Issues and Land Acquisition

Administration requests an executive session to discuss litigation issues and land acquisition.

VIII. ADJOURNMENT