

CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda Tuesday, April 8, 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. Lakeview Elementary School Celebration
Principal Scott Mills will introduce staff and students who will share the GRREAT Kids Program.

CELEBRATION

B. Campbell County High School Celebration
Principal Larry Steiger will introduce Instructional Facilitator
Lindy Sorenson, who will report on the NCA process, and
English Teacher Donna Heib, who will discuss the "Math
Problem."

CELEBRATION

C. Alcohol Awareness Month Proclamation

INFORMATION

Dr. Fall will proclaim April as Alcohol Awareness Month for Campbell County School District.

D. 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

III. CONSENT AGENDA

APPROVAL

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

A. Minutes

Minutes of the March 11, and March 25, 2008, are presented for approval.

B. 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. New Hires Substitutes/Temporaries
- d. Terminations
- e. Recommendations for Re-Hire
- f. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Extra Duty Recommendations
- c. New Hires Substitute/Temporaries
- d. Transfers

C. Warrants

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

D. Student Expulsions

Administration recommends that PM be expelled for one year with early readmittance under strict probation and subject to terms and conditions of building administration.

E. Truancy Declaration

Administration recommends MC be declared habitually truant.

F. Bids

Recommendations are included in the bid documents:

- 1. Door Replacement for Sunflower, Conestoga and Pronghorn.
- 2. FY09 District-wide Flooring

G. Isolation

Administration recommends approval of an isolation request from <u>Jose Villegas</u>.

H. Policies

<u>Policy 5050, Advanced Placement,</u> is presented following review with no changes. <u>Policy 5070, Special Programs – Building Intervention Teams</u>, is presented with editorial changes. Regulations <u>5050-R</u> and <u>5070-R</u> are also included for information.

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

I. Budget Balance Report

A report of budget expenditures and balances is included for information.

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

- IV. COMMENTS FROM TRUSTEES
- V. OTHER BUSINESS
- VI. ADJOURNMENT