

# **CAMPBELL COUNTY SCHOOL DISTRICT**

Board of Trustees Agenda Tuesday, April 22, 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. Westwood High School Celebration

**CELEBRATION** 

Principal Ron Butler will introduce students and staff who will speak about the impact the modified calendar has had on learning and teaching.

#### **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
- d. Request for Medical Leave of Absence

#### 2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Transfers
- d. Request to Serve

### C. Warrants

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

#### D. Student Expulsions

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

#### F. Bids

Recommendations are included in the bid documents:

- 1. Boiler Cleaning
- 2. ESC Phone System

#### G. Policies

<u>Policy 4630, Holding Office</u>, is presented for approval on second and final reading with revision following a public hearing at which no input was received. New <u>Regulation 4630-R</u> is also presented.

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

## **G.** Consolidated Grant Application

Administration requests approval to apply for the Consolidated Grant.

### J. Mill Levy Requests

Mill Levy requests are presented for approval from the Campbell County Community Public Recreation District <u>Board</u> for one mill and the <u>Board of Cooperative Higher Education</u> <u>Services</u> for .5 mill.

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

# III. SUPERINTENDENT OF SCHOOLS DR. RICHARD M. STRAHORN

A. .Staff Communicators' Assembly Presentations
Staff Communicators' Assembly Co-Chairs will present
proposals for salary and benefits for next year.

INFORMATION/ APPROVAL

# IV. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT MR. BOYD BROWN

A. Joint Recreation Building Project

Mr. Brown will update the Board regarding progress
on the project and request approval of a maximum price.

INFORMATION/ APPROVAL

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