

CAMPBELL COUNTY SCHOOL DISTRICT Board of Trustees Agenda Tuesday, May 25, 2010 - 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. BOARD CHAIRMAN DR. DAVID FALL

A. Meadowlark Elementary School Celebrations

Principal Dr. Barry Jankord will introduce Meadowlark NEWYSC (Northeast Wyoming Science Consortium) Teacher participants and their 4th - 6th grade students who will share their science journals.

Dr. Jankord will review an academic report for the school.

B. Substance Abuse Advisory Council Update

Director Kellie Furman will update the Board about efforts of the Council.

III. Public Comment

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.

IV. CONSENT AGENDA

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

RECOGNITION/ INFORMATION

CELEBRATION/

INFORMATION

APPROVAL

A. <u>Human Resource Actions</u>

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. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Extra Duty Resignations
- c. Substitute Teacher New Hires
- d. Extra Duty Recommendations
- e. Transfers

B. Warrants

Administration recommends approval of the warrants as listed.

C. Bids

Administration recommends the following bids be awarded according to the recommendations included:

- 1. <u>Re-roof of CCSD Modulars</u>
- 2. <u>Scoreboards</u>
- 3. CCHS King Coal Conversion and 4-J Ash Auger Installation

D. Consolidated Grant Monitoring Corrective Action Plan

Administration recommends approval of the Consolidated Grant Corrective Action Plan as required from the Wyoming Department of Education. The plan will be on file in the Grants office.

E. <u>Textbook Adoption</u>

Administration recommends adoption of World Cultures, Office Skills, Family and Consumer Science, 7th Grade Math, 8th Grade Math, Marketing, Construction Fabrication, and Chemistry textbooks as presented in the attachment.

E. Policies

Following review, Policy 5240, *Lockers*, and Policy 5242, *Search*, have been combined into one policy. <u>Draft Policy 5241, *Student Search*</u>, is presented on first and final reading and is recommended for adoption. Policies 5240 and 5242 are recommended for deletion.

F. Student Expulsions

Administration recommends Student #8 be expelled for the remainder of the school year and first semester of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration. Administration also recommends Student #9 and Student #10 be expelled for the remainder of the 2009-2010 school year with early readmittance under strict probation, subject to terms and conditions.

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

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