



# CAMPBELL COUNTY SCHOOL DISTRICT

## Board of Trustees Agenda

Tuesday, June 10, 2008 - 7:00 p.m.

Board Room - Educational Services Center

Budget Amendment Hearing – 8:00 p.m.

ITEM SUMMARY/  
JUSTIFICATION

RECOMMENDED  
ACTION

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### I. CALL TO ORDER

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

### II. BOARD CHAIRMAN DR. DAVID FALL

### III. [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.

### IV. 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 [May 13](#) and [May 27](#), 2008, board meetings are presented  
for approval.

#### B. [Human Resource Actions](#)

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

**1. EDUCATIONAL SUPPORT PERSONNEL**

- a. Terminations
- b. Resignations
- c. New Hires - Regular
- d. New Hires – Substitutes/Temporaries
- e. Transfers

**2. CERTIFIED**

- a. Recommendation for Hire
- b. Resignations
- c. Transfers
- d. Extra-Duty Recommendations
- e. Extra-Duty Resignations

**B. Warrants**

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

**C. Bids**

Recommendations are included in the bid documents:

- [1. Copy Paper](#)
- [2. Food Service Equipment](#)

**D. Textbook Adoption**

The Curriculum and Assessment Department requests new textbook series be adopted by the District for student use. In compliance with CCSD Regulation 6141-R, samples of these textbooks have been on display at ESC for 30 days. No comments have been received for any of the textbooks.

**E. Grant Approval**

Administration requests approval to apply for the Even Start Grant.

**F. Summer Board Meeting Schedule**

Administration recommends approval of the following summer schedule:

- June 19 & 20 – Leadership Governance Training
- June 24 – Board Meeting – cancel
- June 26 & 27 – Leadership Governance Training
- July 8 – Board Meeting – cancel

July 16 – Budget Board Meeting  
July 22 – Board Meeting – cancel  
August 12 – Board Meeting – cancel  
August 19 & 20 – Leadership Governance  
August 26 – Board Meeting

#### **G. Policies**

Policies [5112, \*Special Education - Child Identification Program\*](#), and [5113, \*Student Attendance - K-12\*](#) are presented following review with changes to align with current practice and law. Regulations [5112-R](#) has been modified to align with practice and law. [5113-R](#) has been reviewed with no changes.

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

#### **H. [Healthy Schools Projects – 2008-2009](#)**

Administration recommends approval of proposed projects as listed.

#### **I. Habitual Truancy Declarations**

Administration requests MO and JR be declared habitually truant.

#### **J. Isolation**

Administration recommends approval of isolation requests from [Rebecca Case](#) and [Shirley Jacobs](#).

#### **K. Nutrition Services Contracts**

Administration requests approval to renew contracts for the 2008-09 school year to provide breakfast, lunch, and snacks for the Headstart program, breakfast and lunch for John Paul II Catholic School, and lunch for Heritage Christian School.

#### **L. [Capital Equipment Requests – FY2009](#)**

Administration requests approval of the Capital Equipment requests as listed.

#### **M. [Resolution to Conduct Business](#)**

Administration requests approval of the resolution to conduct business during the period between Board meetings of June 10 and July 16, 2008.

**(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE**

**CONSENT AGENDA.)**

**V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTION  
DR. LARRY HESLEP**

**A. Policy and Regulation 6143**

Dr. Alex Ayers will review the [policy](#) and [regulation](#), recommend changes to the regulation, and request approval.

**INFORMATION/  
APPROVAL**

**VI. BUDGET AMENDMENT HEARING – 8:00 P.M.**

Recess for Budget Amendment Hearing

Dr. Brown will review the [proposed amendment](#) and ask for public comment.

**INFORMATION**

**VII. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT  
DR. BOYD BROWN**

**A, Safe and Drug Free Schools Program**

Dr. Brown will provide preliminary information for job descriptions, costs, and other information.

**INFORMATION**

**B. Facilities Update**

Dr. Brown will update the Board about the current status of school construction projects.

**INFORMATION**

**C. Budget Amendment**

Dr. Brown will request approval of the budget amendment.

**APPROVAL**

**VIII. COMMENTS FROM TRUSTEES**

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**