



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda
Tuesday, October 28, 2008 - 7:00 p.m.
Wright Junior-Senior High School Cafeteria

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. Cottonwood Elementary School Celebration

Principal Alan Burke will present

**B. Wright Junior-Senior High School Celebration
and Curriculum Report**

Principal Kirby Eisenhower will present fall activity teams
and coaches. He will also present the curriculum report.

C. Wright Parent Advisory Board Report

The chair of the board will report on current activities of the
group.

D. Facilitator Report – Career Technical Education

Facilitator Dr. Lyn Velle will report.

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.

INFORMATION

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 Board meetings of [September 9](#) and [September 23, 2008](#), 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. Resignations
- b. Terminations
- c. New Hires – Temporary/Substitute
- d. New Hires – Regular
- e. Transfers

2. CERTIFIED

- a. Recommendations for Hire
- b. New Hires – Temporary/Substitute
- c. Extra-Duty Recommendations

C. Warrants

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

D. Bids

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

1. [SVJH Wireless LAN](#)
2. [Maintenance Truck](#)
3. [CCHS Electrical for Bleachers](#)

E. Power of Attorney

Administration requests Shelly Haney, Budget/Fiscal Manager, be appointed a power of attorney to sign receipts for the Campbell County Treasurer.

F. [Auction Report](#)

A report of the annual auction is included for information.

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

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT DR. BOYD BROWN

A. Virtual School Report

INFORMATION

Mr. Roger Larsen, Wyoming Virtual School principal, will update the Board about the Wyoming Virtual School.

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. ADJOURNMENT