

CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda Tuesday, November 11, 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. BOARD CHAIRMAN DR. DAVID FALL

A. Pronghorn Elementary School Celebration and Curriculum Report

Principal Steve Fenton will introduce Social Worker Mary Haugen, Fifth Grade Teacher Brian Brandon and Music/Vocal Teacher Jamie Sanders and students who will share efforts implemented revolving around the new goal of citizenship.

B. CCHS Activities Teams

Activity Director Cliff Hill will present fall teams for recognition

C. Facilitator Report – Foreign Language

Facilitator Brandee Mau will report.

D. Appointment

Dr. Fall will appoint a trustee to the Joint Powers Board for the Recreation Center.

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 Board meetings of October 14 and October 28, 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. New Hires Regular
- b. New Hires Temporary/Substitute
- c. Transfers
- d. Resignations

2. CERTIFIED

- a. New Hires Temporary/Substitute
- b. Extra-Duty Recommendations
- c. Requests to Serve

C. Warrants

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

D. Student Record Expungement

Administration recommends the explusion of CP be expunged. The student completed all requirements.

E. Policies

Policies <u>5129</u>, *Fund Raising and Solicitation*, and <u>5130</u>, *Activities Participant* <u>Drug Testing</u>, are presented following review with no changes. Regulations 5129-R and 5130-R are also included with no changes.

F. Meeting Schedule

Administration recommends the following schedule for November and December, 2008:

November 18 – Leadership Governance Training – 1:00 p.m.

November 25 – Cancel Regular Board Meeting

December 9 – Regular Board Meeting – Reorganization

December 23 - Cancel Regular Board Meeting

G. 2008-2009 Safety Sensitive Bus Routes

Administration recommends the listed bus routes be designated safety sensitive per the Wyoming Department of Education Chapter 20 Rules.

H. Isolation

Administration recommends approval of isolation requests from Tanya Daniels, Becky Tennant and Linda Barbour.

I. Bids

Administration recommends award of the following bids:

1. Conestoga Playground Equipment

J. Budget Balances Report

INFORMATION

A report of expenditures to date is included for the Board's Information.

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

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT DR. BOYD BROWN

A. Facilities Report

INFORMATION

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

B. Enrollment Projections

INFORMATION

Mr. Don Dihle, Supervisor of Fiscal and Data Services, will present updated information from the Middle Cities Education Association report.

VI. HUMAN RESOURCES MANAGER MR. LARRY REZNICEK

A. Political Involvement Policies

INFORMATION

Mr. Reznicek will review changes to <u>Policy 4625</u>, <u>Political Involvement – Elective Offices</u>, and Regulation <u>4625-R</u> and present a <u>proposed policy regarding political involvement of district employees on first reading.</u>

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

IX. ADJOURNMENT