



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda
Tuesday, January 13, 2009 - 7:00 p.m.
Board Room Educational Services Center

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**

INFORMATION

A. Facilitator Report – Math

Facilitators Linda Werbelow and Thor Gunderson will report.

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 [December 9, 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. New Hires
- c. New Hires – Temporary/Substitute
- d. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Substitute Teacher New Hires

C. Warrants

Administration recommends approval of the warrants as listed.

D. Affirmation of Warrants

Administration requests affirmation of warrants released between board meetings of December 9, 2008, and January 13, 2009, per the resolution to conduct business adopted December 9, 2008.

E. Resolution to Invest Campbell County Community Public Recreation District Funds

Administration recommends approval of the resolution as required by US Bank.

F. Habitual Truancy

Administration recommends JB and AM be declared habitually truant.

G. Student Expulsions

Administration recommends DD, SP and JB be expelled for one year with early readmittance under strict probation and subject to terms and conditions of building administration.

Administration also recommends BH and JM be expelled for one year.

H. Affirmation of Bids

Administration requests affirmation of the following bids per the resolution to conduct business adopted December 9, 2008:

1. Maintenance Cold Storage

I. Bids

Administration recommends approval of the following bids:

1. [Conestoga Heat Pump Replacement](#)
2. [Conestoga Playground Equipment](#)

J. Surplus Declaration

Administration recommends approval of a request to declare the seven-man football sled as surplus and to donate it to Black Hills State University.

K. Budget Balances

A report of budget balances at December 31, 2008, is included

INFORMATION

for information.

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

V. EXECUTIVE SESSION

APPROVAL

Administration requests an executive session to discuss a
real estate transaction.

(Motion to hold an executive session.)

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. ADJOURNMENT