



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, February 9, 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

CELEBRATION/
RECOGNITION/
INFORMATION

A. Pronghorn Elementary School Celebration

Principal Steve Fenton will present students who will share their perceptions about their academic growth in the area of reading.

Mr. Fenton will also report on academic efforts at Pronghorn.

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. 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 - Regular

c. Transfers

2. CERTIFIED

- a. Superintendent of Schools Re-Hire
- b. Resignations
- c. Substitute Teacher New Hires
- d. Extra Duty Recommendations
- e. Recommendation for Hire

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bids

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

- 1. [Maintenance Tractor](#)
- 2. [Prairie Wind Switches](#)

E. Student Expulsion

Administration recommends AV, MS, TP, and VP be expelled for one semester and JE be expelled for one year with early readmittance under strict probation and subject to terms and conditions of building administration.

F. [Traffic Signal Easement](#)

Administration recommends approval of an easement to the City of Gillette to permanently install a traffic signal at 4-J Road on the corner of the Westwood High School property.

G. Isolation

Administration recommends approval of an isolation application from [Rebecca Hostetter](#), [Dawn Nichols](#), and [Dottie White](#).

H. [Sign Location Leases](#)

Administration recommends approval of two sign location leases for the Westover Billboards B and C through March, 2011, as noted in the attachments.

I. Policies

Policies [5137, Skip Day and Student Assembly](#), and [5138, Married or Pregnant Students](#), have been reviewed with no changes.

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

**V. HUMAN RESOURCE MANAGER
MR. LARRY REZNICEK**

A. New Time Clock Policy

Mr. Reznicek will review a new policy regarding employee time keeping and ask for approval on first reading.

**INFORMATION/
DISCUSSION/
APPROVAL**

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. AJOURNMENT