



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, April 14, 2009 - 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

A. Lakeview Elementary School Celebration Report

Principal Mike DeLancey will introduce Library/Media Tech Facilitator Sarah Preilipp and her students who will speak about their visual literacy projects.

B. Campbell County High School Celebration Report

Principal Larry Steiger will introduce Associate Principal Kelly Morehead who will present students who work in the special education area.

C. CCHS Activities Recognition

Teams will be recognized.

D. Academic Reports

Principals DeLancey and Steiger will report on their schools' academic progress.

E. Facilitator Reports - Science

Science facilitators Jodi Crago-Beck and Mark Winland will report.

F. [Alcohol Awareness Month Proclamation](#)

Dr. Fall will proclaim April as Alcohol Awareness Month in Campbell County School District. City of Gillette Police Chief Rich Adriaens will update the board about the Substance Abuse Advisory Council.

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 [March 10](#) and [March 31, 2009](#) 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. Resignations
- b. New Hires - Regular
- c. New Hires – Temporary/Substitute

2. CERTIFIED

- a. Extra Duty Recommendations
- b. Extra Duty Resignations
- c. Substitute Teacher New Hires
- d. Transfers
- e. Recommendation for Non-Renewal

B. Warrants

Administration recommends approval of the warrants as listed.

C. Bids

Administration requests approval of bids as listed:

- [1. Transportation Bus Radio Installation](#)
- [2. Transportation Bus and Base Radios](#)
- [3. Sunflower Elementary School Lighting Replacement](#)
- [4. CCHS Lighting Replacement - Phase 1](#)
- [5. WJSH Emergency Lighting Replacement](#)
- [6. FY2010 District-Wide Flooring](#)
- [7. New Hillcrest Elementary School Media Switcher Boxes and Document Cameras](#)

D. Student Expulsions

Administration recommends AS be expelled for one year with early readmittance subject to terms and conditions of building administration, and DW and and JL be expelled for one year.

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

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL DR. LARRY HESLEP

A. District Expectation

INFORMATION/

Dr. Heslep will review and discuss the new reading expectation. **APPROVAL**

The trustees will vote regarding approval of the expectation as a new policy.

B. Early Reading Intervention Review Committee Report **INFORMATION**

Dr. Alex Ayers, Assistant Superintendent for Curriculum and Assessment, will summarize the report and present the committee recommendations.

VI. CyOMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

APPROVAL

A. Executive Session for Litigation

Administration requests an executive session to discuss litigation.

(MOTION TO RECESS TO EXECUTIVE SESSION FOR LITIGATION.)

IX. ADJOURNMENT