



# CAMPBELL COUNTY SCHOOL DISTRICT

**Board of Trustees Agenda**  
**Tuesday, January 27, 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. 4-J School Celebration Report**

Principal Tana Larsen will introduce staff and students who will present a slide show about the summer reading celebration.

**B. Paintbrush Elementary School Celebration Report**

Principal Dave Olsen will introduce GATE Teacher Gail Lasham and her students who will explain a project with the Senior Citizens Center.

**C. Evening Rotary Club Recognition**

Mr. Olsen will introduce Rotary officials and thank the club for the generous donation to benefit early literacy.

**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. Terminations
- c. New Hires
- d. New Hires – Temporary/Substitute
- e. Transfers

**2. CERTIFIED**

- a. Recommendation for Hire
- b. Resignations
- c. Substitute Teacher New Hires
- d. Extra Duty Recommendations – Fall 2009

**C. Warrants**

Administration recommends approval of the warrants as listed.

**D. Student Expulsions**

Administration recommends JE be expelled for one year.

**E. Isolation**

Administration recommends approval of isolation requests from Steve Mueller.

**F. Surplus Declaration**

Administration requests that eight chalk boards which have been removed from Sage Valley Junior High School be declared surplus and then donated to a school in Tanzania.

**G. Policies**

[Policy 5131.1, Alcohol, Drugs, and Controlled Substances](#), is presented with changes to align with current practice.

**H. Bids**

Administration recommends the following bids be awarded:

- [1. Steel Drums for CCHS Steel Drum Band](#)

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

**V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT  
DR. BOYD BROWN**

**A. We Tip Program**

Dr. Brown will review the program and usage in the District.

**INFORMATION**

**B. Capital Construction List**

**INFORMATION/**

Dr. Brown will present the list of projects and request approval.**APPROVAL**

**VI. COMMENTS FROM TRUSTEES**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**