



**CAMPBELL COUNTY SCHOOL DISTRICT**  
**Board of Trustees Agenda**  
Tuesday, March 9, 2010 - 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**

**CELEBRATION/  
RECOGNITION/  
INFORMATION**

**A. Hillcrest Elementary School Celebration**

Principal Brad Winter will introduce students who will explain how their learning has been affected by the Professional Learning Community at Hillcrest.

Mr. Winter will also provide an academic report.

**C. Facilitator's Report – Early Childhood**

Facilitator Kathy Reynolds will report on this curricular area.

**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**

Administration requests approval of minutes of board meetings for [January 12](#), [January 26](#), [February 9](#), and [February 23](#), 2010.

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

**2. CERTIFIED**

- a. Recommendation for Re-Hire for 2010-2011 School Year
- b. Resignations
- c. Substitute Teacher New Hires
- d. Extra Duty Recommendations
- e. Transfers
- f. Request to Serve
- g. Request for Medical Leave of Absence

**B. Warrants**

Administration recommends approval of the warrants as listed.

**C. Bids**

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

1. [Stockroom Products](#)
2. [Fire Alarm Inspections](#)
3. [CCHS-N Overhead Door Replacement](#)
4. [Rozet HVAC & Lighting Upgrade](#)
5. [Conestoga Soil Amendments, Seeding and Irrigation](#)

**D. [Request to Harvest](#)**

Administration recommends approval of a request from Gillette College personnel to hay property owned by the District.

**D. Policies**

[Policy 5144, Individual and Group Conduct](#), has been reviewed with no changes and [Policy 5145, Law Enforcement Officers in the School](#), is presented with editorial and minor changes to align with current practice. [Regulation 5145-R](#) is also presented with editorial changes only.

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

- V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT  
DR. BOYD BROWN**
- A. CCHS Football Field Scoreboard** **INFORMATION**  
Dr. Brown will ask Activities Director Cliff Hill to review options for replacement of the football field scoreboard.
- B. South Campus Memorandum of Understanding (MOU)** **INFORMATION**  
Dr. Brown will ask Mr. Hill to review modifications proposed to the MOU with the Campbell County public Recreation District regarding South Campus.
- C. [Modified Agreement for Joint Powers Board](#)** **INFORMATION/  
APPROVAL**  
Dr. Brown will review a modified Lease and Agreement for the Joint Powers Board.
- VI. HUMAN RESOURCES MANAGER  
MR. LARRY REZNICEK**
- A. HEALTH INSURANCE FUND UPDATE** **INFORMATION/  
APPROVAL**  
Mr. Reznicek will update the board about the current status of the health insurance fund and request additional funding support from contingency.
- VII. COMMENTS FROM TRUSTEES**
- VIII. OTHER BUSINESS**
- IX. AJOURNMENT**