



CAMPBELL COUNTY SCHOOL DISTRICT
Board of Trustees Agenda
Tuesday, March 23, 2010 - 7:00 p.m.
Board Room – Educational Services Center

RECOMMENDED JUSTIFICATION	ITEM	SUMMARY/ ACTION
------------------------------	------	--------------------

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

**II. BOARD CHAIRMAN
DR. DAVID FALL**

**CELEBRATION/
RECOGNITION/
INFORMATION**

A. Sunflower Elementary School Celebration

Principal Kevin Sinclair will introduce GATE Teacher Kristen Kimery and 5th grade students who will share one of their projects.

Mr. Sinclair and Mr. Morehead of 4-J School will provide academic reports for their schools.

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

2. CERTIFIED

- a. Facilitator Recommendations for Re-Hire for 2010-2011
- b. Resignations
- c. Substitute Teacher New Hires
- d. Non-Recommendation for Re-Hire
- e. [Recommendation for Re-Hire - Certified Staff for 2010-2011](#)

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. [King Coal Equipment](#)
2. [Sage Valley Door Replacement](#)
3. [Twin Spruce Door Replacement](#)
4. [Prairie Wind Classroom Furnishings](#)
5. [Pronghorn Digital Control](#)

D. Policies

Policies [5148, Individual Religious Beliefs](#), and [5152, Custodial and Non-Custodial Parents – Rights and Responsibilities](#), are presented following review with editorial and required changes. [Regulation 5152-R](#) is also presented with changes to align with statute.

D. Student Expulsions

Administration recommends CD, AH, and TS be expelled for one semester with early readmittance under strict probation and subject to terms and conditions of building administration, and CP be expelled for the remainder of the school year and be readmitted for the Fall, 2010 semester under strict probation and subject to terms and conditions of building administration.

E. Meeting Change

Administration recommends changing the scheduled board meeting of April 13 to April 6, 2010, because of conflicts in scheduling.

F. [Bus Lease Resolution](#)

Administration requests approval of the bus lease with First National Bank.

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

- V. SUPERINTENDENT OF SCHOOLS**
DR. RICHARD M. STRAHORN
A. ASSISTANT SUPERINTENDENT FOR CURRICULUM AND ASSESSMENT **INFORMATION/
APPROVAL**
 Dr. Strahorn will speak to and make a recommendation for this position.
- VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT**
DR. BOYD BROWN
A. FOOTBALL SCOREBOARD COMMITTEE **INFORMATION**
 Mr. Cliff Hill will report on progress regarding fund raising for the football scoreboard.
- B. FACILITIES UPDATE** **INFORMATION**
 Dr. Brown will update the board about current projects.
- VII. HUMAN RESOURCES MANAGER**
MR. LARRY REZNICEK
A. TIME CLOCK POLICY **INFORMATION/
APPROVAL**
 Mr. Reznicek will review the policy hearing input and present the policy for approval on second and final reading.
- VIII. COMMENTS FROM TRUSTEES**
- IX. OTHER BUSINESS**
- X. EXECUTIVE SESSION** **APPROVAL**
A. PERSONNEL
 Administration requests an executive session to discuss personnel.
- XI. ADJOURNMENT**