



# CAMPBELL COUNTY SCHOOL DISTRICT

Special Board Meeting

## Board of Trustees Agenda

Tuesday, March 31, 2009 - 1:00 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

### II. 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. New Hires – Temporary/Substitute
- d. Transfers

#### 2. CERTIFIED

- a. Facilitator Recommendation for Re- Hire 2009-2010
- b. Resignations
- c. Substitute Teacher New Hires
- d. Transfers
- e. Request to Serve
- f. Recommendations for Re-Hire 2009-2010

#### B. Warrants

Administration recommends approval of the warrants as listed.

#### C. Isolation

Administration recommends approval of the isolation requests from Veronica Manor and Jose Villegas.

#### **D. Bids**

Administration requests approval of bids as listed:

1. [Meadowlark Elementary Lighting Replacement](#)
2. [Wagonwheel Elementary Lighting Replacement](#)
3. [Wagonwheel Elementary Fire Alarm Replacement](#)
4. [4-J School Water System Upgrade](#)
5. [Lift Gate for Delivery Truck](#)
6. [Twin Spruce Boiler Replacement](#)
7. [Twin Spruce Controls for Boiler Replacement](#)
8. [Custodial Products](#)
9. [Stockroom Products](#)

#### **E. Westwood High School Alternative Calendar**

Administration recommends approval of the Westwood High School alternative calendar. Public hearings have been held with no public comment received.

#### **F. Student Expulsions**

Administration recommends JR, KO, KM, and AS be expelled for one semester with early readmittance subject to terms and conditions.

#### **G. Grant Application**

Administration requests approval to apply for the consolidated grant and summer school, enriched summer school, and instructional facilitators grants.

#### **H. [Outstanding Warrant List](#)**

Per Wyoming Statute 21-13-103, administration requests approval to cancel warrants outstanding for over twelve (12) months preparatory to cancelling warrants as listed.

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

### **III. LEADERSHIP GOVERNANCE**

#### **A. Board Professional Development**

The trustees will continue with Leadership Governance as they engage in future planning.

### **IV. ADJOURNMENT**