



CAMPBELL COUNTY SCHOOL DISTRICT
Board of Trustees Agenda
Tuesday, April 6, 2010 - 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/
RECOGNITION/
INFORMATION**

A. Lakeview Elementary School Celebration

Principal Mike Delancey will introduce Physical Education Teacher Kyle Gewecke and students from his after-school Karate Club.

Mr. Delancey will also provide an academic report.

B. Facilitators Report – Science

Facilitators Jody Crago-Wyllie and Mark Winland will report on this curricular area.

C. [Alcohol Awareness Month Proclamation](#)

Dr. Fall will proclaim April as Alcohol Awareness Month.

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

The minutes of the board meetings of [March 9](#), [March 23](#), and [March 25](#), 2010 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. Medical Leave of Absence

2. CERTIFIED

- a. Resignations

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. [Aquatic Center Panel Board & Fire Alarm Replacements](#)
2. [CCHS Lighting Replacement Phase II](#)
3. [CCHS Music Instrument Cabinets](#)
4. [Conestoga Fire Hydrant](#)
5. [Controlled Access Hardware](#)
6. [Pronghorn & 4-J Lunch Table Replacement](#)
7. [Sage Valley IT Equipment Cooling](#)
8. [Sage Valley Information Technology Infrastructure Build Out](#)
9. [South Campus Information Technology Infrastructure Build Out](#)
10. [Sunflower Plenum Pump](#)
11. [TSJH Information Technology Infrastructure Build Out](#)
12. [Twin Spruce IT Equipment Cooling](#)
13. [Wagonwheel Switchgear](#)
14. [WJSH Information Technology Infrastructure Build Out](#)
15. [WJSH Lighting and Generator](#)

D. Cancelled Warrants

Administration recommends cancellation of warrants in conformity with Wyoming Statute 21-13-103.

E. Habitual Truant Declaration

Administration recommends Student T-1 be declared habitually truant.

F. Student Expulsions (3)

Administration recommends Student #1 and Student #2 be expelled for one semester with early readmittance under strict probation subject to terms and conditions of building administration. Administration recommends Student #3 be expelled for one year with early readmittance under strict probation for second semester 2010-2011 under strict probation and subject to terms and conditions of building administration.

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

V. COMMENTS FROM TRUSTEES

VI. OTHER BUSINESS

VII. ADJOURNMENT