



# CAMPBELL COUNTY SCHOOL DISTRICT

**Board of Trustees Agenda**  
**Tuesday, May 27, 2008 - 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. RECOGNITION - BOARD CHAIRMAN DR. DAVID FALL

**A. Hillcrest Elementary School Celebration** **CELEBRATION**  
Principal Maggie Cosner will introduce Music Teacher Susie Wilson and her students who will share some musical selections.

**B. Transportation Department Celebration** **RECOGNITION**  
Transportation Supervisor Keith Chrans will introduce employees who have been recognized in the department this year.

**C. Girls' State Participants** **RECOGNITION**  
Toni Brown will present Girls' State participants.

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. New Hires - Regular
- c. New Hires – Substitutes/Temporaries
- d. Transfers

##### 2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Transfers

##### B. Warrants

Administration recommends approval of the warrants as listed.  
(Insert)

##### C. Bids

Recommendations are included in the bid documents:

1. [Emergency Lighting SVJH](#)
2. [Bus Lease Financing](#)
3. [Rozet Fire Alarm Replacement](#)
4. [Twin Spruce Fire Alarm Replacement](#)
5. [Elementary Security Cameras](#)
6. [Wagonwheel Playground Equipment](#)

##### D. Policies

Policies [5109, Special Education – Parent Reimbursement for Out-of-District Travel Expenses](#), and [5110, Special Education – Surrogate Parents](#), are presented following review with no changes. [Regulation 5110-R](#) is also included with only an editorial change.

`Note: Deletions to policies and regulations are reflected by strikeout, and additions or changes are reflected by underlined and bolded text.

**(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE**

**CONSENT AGENDA.)**

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

**A. Safe and Drug Free Schools Program**

**INFORMATION/**

Mr. Mike Miller and Mr. Mark Christensen will present recommendations from the review group.

**B. Facilities Update**

**INFORMATION**

Dr. Brown will update the Board about the current status of school construction projects.

**VI. HUMAN RESOURCES MANAGER  
MR. LARRY REZNICEK**

**A. Health Insurance Benefits**

**INFORMATION/  
APPROVAL**

Mr. Reznicek will review and present the final health insurance proposal for FY2008-09.

**VII. COMMENTS FROM TRUSTEES**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**