



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, September 9, 2008 - 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

A. Facilitator Report – Early Childhood

Facilitator Kathy Reynolds will report.

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

Minutes of the [August 26, 2008](#), board meeting 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 – Substitutes/Temporary
- c. New Hires - Regular
- d. Transfers

2. CERTIFIED

- a. Resignations
- b. New Hires – Substitute/Temporary
- c. Extra-Duty Recommendations

C. Warrants

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

D. Bids

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

1. Wright Junior-Senior High Bleachers

E. Policies

Policy 3320, Purchasing, is presented for approval on first and final reading with editorial changes.

Regulations 3310-R, 3320-R, 3325-R, and 3335-R have been changed to align with current practice and are included for information.

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

F. Isolation

Administration recommends approval of isolation applications from Shawn and Darcy Acord, Tami Coleman, Charles Davis, Troy and Mary Lou Gladson, Burt & Jody Gleason, Michele and Rod Haefele, Rusty Jones, Barbara Robinson, Rod and Katie Smith, Troy Swartz, and Troy and Jodi Tweeten.

F. Budget Report

A report of budget balances at August 31, 2008, is included for information.

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

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTION INFORMATION DR. LARRY HESLEP

A. Enrollment Update

Dr. Heslep will review current enrollment numbers.

B. PAWS Report

Dr. Alex Ayers, Assistant Superintendent for Curriculum and Assessment,

will report on the latest PAWS scores.

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

A. Facilities Update

INFORMATION

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

B. Aquatic Center Facility Use Update

Dr. Brown will provide an update on the use of the Aquatic **INFORMATION** Center.

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

IX. ADJOURNMENT