



CAMPBELL COUNTY SCHOOL DISTRICT
Board of Trustees Agenda
Tuesday, January 26, 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. Rawhide Elementary School Celebration

Principal Tana Larsen will present students involved in the Poetry Academy who will demonstrate how they improve fluency.

B. Twin Spruce Junior High School Celebration

Principal Dave Foreman will introduce Kris Thorne and her gifted and talented students who will talk about the Science Olympiad and how the recreation grant money has helped fund it. They will demonstrate the trajectory project with the board and administration.

The principals will also provide their academic reports.

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

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Extra Duty Recommendations
- d. Extra Duty Resignation

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bids

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

- [1. Field House Equipment](#)
- [2. Prairie Wind Audio System](#)
- [3. Prairie Wind Phone and Voice Mail System](#)
- [4. CCHS North Campus Video Surveillance Addition](#)
- [5. Neatscan Scanners](#)

E. Student Expulsion

Administration recommends R B be expelled for one year.

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

**V. SUPERINTENDENT OF SCHOOLS
DR. RICHARD M. STRAHORN**

A. Associate Superintendent for Instruction**B. Associate Superintendent for Instructional Support**

**VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTION
DR. LARRY HESLEP**

A. Prairie Wind Elementary School Opening

Dr. Heslep will continue the review of current plans regarding the opening of the new school.

**INFORMATION/
DISCUSSION/
APPROVAL**

B. Grade Point Average (GPA) and Hathaway Scholarship

Dr. Heslep and Dr. Alex Ayers, Assistant Superintendent for Curriculum and Assessment, will review information and discuss these issues. Dr. Ayers will refer to Regulation 5121-R.

**INFORMATION/
DISCUSSION/
APPROVAL**

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

IX. AJOURNMENT