

CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, February 12, 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. RECOGNITION - BOARD VICE-CHAIRMAN MRS. SUSAN SHIPPY

- A. Rozet Elementary School
Celebration
CELEBRATION

Principal Dave Freeland will introduce fourth grade teachers and students who will present writing activities across the curriculum.

- B. Wagonwheel Elementary School
Celebration
CELEBRATION

Principal Eric Stremcha will introduce fourth grade artists and their teachers who will share their “buffalo hides.”

C. [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.

III. 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 [January 8](#) and [January 22](#), 2008, Board meeting are attached for approval.

B. [Employee 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
- e. Request for Medical Leave of Absence

2. CERTIFIED

- a. Superintendent Rehire
- b. Resignations
- c. Substitute Teacher New Hires
- d. Substitute Teacher Resignations
- e. Request to Serve

C. Warrants

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

D. Bids

Bids were received for the following items. Recommendations are included in the enclosures.

1. [Fifteen Cobalt Flux Dance Systems](#)
2. [Two Copiers for Twin Spruce Junior High School](#)
3. [Type D Activity Bus \(1\)](#)
4. [Type D 78 Passenger Bus \(1\)](#)
5. [Type C 30 Passenger Buses \(4\)](#)
6. [Type C 72 Passenger Buses \(3\)](#)
7. [Type D Special Needs Bus \(1\)](#)

E. Student Expulsions

Administration recommends AT and TN be expelled for one year with early readmittance under strict probation subject to terms and conditions of building administration. Administration also recommends ZJ be expelled for the remainder of the second semester of the 2007-2008 school year with early readmittance under strict probation subject to terms and condition of building administration.

G. Policies

Policies [5010](#), [Entrance Age](#), [5020](#), [Home Schools](#), [5025](#), [Acceptance of Non-Resident Students](#), are presented for review with no changes.

Regulation [5020-R](#) is included following review with no changes.

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.)**

IV. COMMENTS FROM TRUSTEES

V. OTHER BUSINESS

VI. ADJOURNMENT