



**CAMPBELL COUNTY SCHOOL DISTRICT**  
**Board of Trustees Agenda**  
Tuesday, February 23, 2010 - 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. BOARD CHAIRMAN  
DR. DAVID FALL**

**CELEBRATION/  
RECOGNITION/  
INFORMATION**

**A. Rozet Elementary School Celebration**

Principal Dave Freeland will introduce 5<sup>th</sup> grade students who will present a Wyoming travel brochure they created using cross-curricular skills.

**B. Sage Valley Junior High School Celebration**

Principal Terry Quinn will introduce Mike Schultz and his Project Lead the Way students.

The principals will also report on academic efforts at their schools.

**C. CCHS Activities Recognition**

Teams will be present for recognition.

**D. Facilitator's Report – Music**

Facilitator Marie Dickey will report on this curricular area.

**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. Terminations
- c. New Hires - Regular
- d. Transfers

**2. CERTIFIED**

- a. Resignations
- c. Substitute Teacher New Hires
- d. Extra Duty Recommendations
- e. Transfers

**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. [Expedition EL Suburban](#)
2. [30-Passenger Buses \(2\)](#)
3. [30-Passenger Bus- Type C \(S/N\) \(1\)](#)
4. [72-Passenger Bus \(4\)](#)
5. [42-Passenger Bus \(1\)](#)
6. [78-Passenger Bus \(6\)](#)
7. [Lawn Care](#)
8. [Wireless for Schools](#)
9. [Conestoga Fire Alarm Replacement](#)
10. [Paintbrush Lighting](#)
11. [Sunflower Lighting Upgrade](#)
12. [Conestoga Lighting](#)

**D. Surplus Declaration**

Administration requests the modular building near the CCHS North Campus be declared surplus.

**D. Policies**

[Policy 8380, Rules of Practice Governing Hearings, and Regulation 8380-R](#) are presented for approval on first and final reading with editorial and updating changes.

**E. Isolation**

Administration recommends approval of an isolation application from Robert Tarver.

**F. Student Expulsion**

Administration recommends AC be expelled for one year.

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

**V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT**

**DR. BOYD BROWN**

**A. Facility Update**

**INFORMATION**

Dr. Brown will update the board about facility projects.

**VI. COMMENTS FROM TRUSTEES**

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION**

**APPROVAL**

**A. Personnel**

Administration requests an executive session to discuss personnel issues.

**IX. AJOURNMENT**