



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, September 23, 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. Campbell County Teacher of the Year

Mr. Reznicek will present Alice King, CCHS English teacher, who was named Campbell County Teacher of the Year.

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

2. CERTIFIED

- a. Recommendation for Hire
- b. New Hires – Substitute/Temporary
- c. Extra-Duty Recommendations
- d. Request to Serve

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. [Warehouse Van](#)
2. [Safe Schools/Healthy Students Grant Evaluation](#)

E. Student Expulsion

Administration recommends SS be expelled for one year.

F. Isolation

Administration recommends approval of isolation requests from [Kathy Bell](#), [Joel and Renee Gothard](#), and [Jerri Lynn Schloredt](#).

G. Policies

Policies [5115](#), [Student Release Time](#), and [5121](#), [Grading and Reporting Student Progress](#), have been reviewed with no changes. [Regulation 5115-R](#) has also been reviewed with no changes.

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

H. [Surplus Declaration](#)

Administration requests Twin Spruce Junior High School uniforms be declared surplus. The uniforms will be offered for sale as a fund raiser.

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

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT DR. BOYD BROWN

A. New School Name

INFORMATION

Dr. Brown will update the Board about the process of naming the new school.

B. Grant Update

INFORMATION

Student Services Director Kip Farnum will update the Board about the Safe Schools/Healthy Students grant.

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

A. Insurance Plan Update

INFORMATION

Mr. Reznicek will report on options which are available to participants in the health insurance plan.

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

IX. ADJOURNMENT