



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda
Tuesday, March 11, 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 CHAIRMAN
DR. DAVID FALL**

A. Special Olympics Athletes
Assistant Superintendent for Special Programs Beth Norton will introduce athletes who recently competed in Special Olympics.

B. Paintbrush Elementary School Celebration
Principal Dave Olsen will introduce Art Teacher Nan Cornelius who will present student art work.

CELEBRATION

C. Meadowlark Elementary School Celebration
Principal Dr. Barry Jankord will present staff and students who will share handouts and a PowerPoint presentation regarding Meadowlark's journey with school improvement in the areas of program and scheduling changes during the past school year.

CELEBRATION

D. [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 [February 12](#), and [February 26, 2008](#), Board meetings 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

2. CERTIFIED

- a. Recommendation for Hire
- b. Recommendations for Rehire – 2008-2009 School Year
- c. Resignations
- d. New Hires – Substitutes/Temporaries
- e. Transfers
- f. Extra Duty Recommendations
- g. Request to Serve

C. Warrants

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

D. Student Expulsions

Administration recommends that DD and CP be expelled for the remainder of the 2007-2008 school year with early readmittance under strict probation and subject to terms and conditions of building administration.

E. Truancy Declaration

Administration recommends KA be declared habitually truant.

F. [403\(b\) Compliance Administration](#)

Administration recommends the approval of the contract with TSA Consulting to provide compliance administration services for 403(b) retirement plans. A [copy of the contract](#) and a [referral list](#) is included.

G. Policies

[Policy 5035, Attendance Areas, Open Enrollment, and Student Transfers](#), is presented following review with no changes. Regulation [5035-R, Attendance Areas, Open Enrollment, and Student Transfers](#) is included for information with no changes.

[Policy 4155 Educational Support Personnel – Overtime](#) and [Policy 4158, Educational Support Personnel – Compensatory Time](#), have been modified and are presented for approval on second and final reading. A policy hearing was held March 4, 2008, to receive public input; however, there was none. [Regulation 4158-R](#) is included for information with modification.

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

H. [Budget Report](#)

A report of expenditures to date is included for the Board's information.

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

**IV. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
MR. BOYD BROWN**

A. [Capital Facilities List](#)

Mr. Brown will review the list and request approval.

INFORMATION/
APPROVAL

V. COMMENTS FROM TRUSTEES

VI. OTHER BUSINESS

VII. ADJOURNMENT