



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, May 12, 2009 - 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

A. Twin Spruce Junior High School Celebration

Principal Dave Foreman will introduce Kris Thorne and her chess club members who will share information about their activities.

B. Westwood High School Celebration Report

Principal Ron Butler will Introduce Michele Bradley and her students who will share their experiences in the mentorship program she started this year.

C. Wyoming Arts Symposium Recognition

Students whose work has been displayed at the symposium will be recognized.

D. Academic Reports

Principals Foreman and Butler will report on their academic progress.

E. Facilitator Report – Fine Arts

Facilitator JJ Hansen will report on the curriculum and efforts in this 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. Minutes

Minutes of the [April 14](#) and [April 28, 2009](#), board meetings are presented for approval.

B. [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. Transfers
- d. New Hires - Regular
- e. New Hires – Temporary/Substitute

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Transfers
- d. New Hires - Substitute Teacher/Temporaries
- e. Extra Duty Recommendations
- f. Extra Duty Resignations
- g. Request to Serve

B. Warrants

Administration recommends approval of the warrants as listed.

C. Bids

Administration requests approval of bids as listed:

1. [Cottonwood Elementary School Site Improvement](#)
2. [Cottonwood Elementary School Stage Enclosure](#)
3. [Boiler Cleaning](#)
4. [CCHS Bleachers Replacement](#)
5. [Hillcrest Elementary School Chairs and Desks](#)
6. [Cambro Child Food Bar, Double Stack Convection Oven and Camcruiser](#)

D. Student Expulsions

Administration recommends JS be expelled for one year with

early readmittance subject to terms and conditions of building administration and BH be expelled for one year.

E. Textbook Adoptions

Administration recommends adoption of the listed student textbooks. The textbooks have been on display for 30 days in compliance with Regulation 6141-R.

F. Budget Report

A report of budget expenditures and balances is included for the Board's information.

INFORMATION

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

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

A. Salary and Benefit Recommendations

Dr. Strahorn will discuss salary and benefit options for next year, make recommendations, and request approval.

**INFORMATION/
DISCUSSION/
APPROVAL**

**VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. Preliminary 2009-2010 Budget

Dr. Brown will review the proposed budget and request approval.

**INFORMATION/
DISCUSSION/
APPROVAL**

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

A. Health Insurance Update

Mr. Reznicek will provide a review the current status of the health insurance plan, review rate adjustments for 2010, and request approval.

**INFORMATION/
DISCUSSION/
APPROVAL**

VIII. EXECUTIVE SESSION

A. Litigation and Land Acquisition

Administration requests an executive session to discuss litigation and land acquisition.

APPROVAL

IX. COMMENTS FROM TRUSTEES

X. OTHER BUSINESS

XI. ADJOURNMENT