



# CAMPBELL COUNTY SCHOOL DISTRICT

## Board of Trustees Agenda

Tuesday, May 26, 2009 - 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

#### A. Hillcrest Elementary School Celebration

Principal Brad Winter will introduce Multi-Ability Room students who will share their reading activity.

#### B. Sunflower Elementary School Celebration

Principal Kevin Sinclair will introduce Kindergarten Teacher Tammy Trouchon, Fifth Grade Teacher Dave Mills and students who will present the first year in existence of Lego League activities this year at Sunflower.

#### C. Girls' State Recognition

Participants in Wyoming Girls' State will be recognized.

#### D. Academic Reports

Principals Winter and Sinclair will report on the academic progress of their schools.

### 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. New Hires – Temporary/Substitute
- e. Transfers
- f. Request for Medical Leave of Absence

#### **2. CERTIFIED**

- a. Recommendation for Hire
- b. Resignations
- c. New Hires - Substitute/Temporaries
- d. Resignations –Substitutes/Temporaries
- e. Extra Duty Recommendations
- f. Extra Duty Resignations

### **B. Warrants**

Administration recommends approval of the warrants as listed.

### **C. Bids**

Administration requests approval of bids as listed:

1. [New Hillcrest Wireless LAN](#)
2. [New Hillcrest Phone System](#)
3. [Emergency Lighting Replacement Materials](#)
4. [Meadowlark Elementary School Roof/Site Drainage](#)
5. [Protective Play Area for Conestoga, Rawhide & Pronghorn](#)
6. [Fire Extinguisher](#)
7. [3Com Switches for New Hillcrest](#)
8. [Pronghorn New Playground](#)
9. [Rawhide New Playground](#)

### **D. Policies**

Policies [5137, Skip Day and Student Assembly](#), and [5138, Married or Pregnant Students](#), are presented following review with no changes.

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

**V, SUPERINTENDENT FOR INSTRUCTION  
DR. LARRY HESLEP**

**A. Summer School Enrichment Program**

Dr. Heslep will review the proposed program and request funding.

**INFORMATION/  
DISCUSSION/  
APPROVAL**

**VI. COMMENTS FROM TRUSTEES**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**