



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Wednesday, July 15, 2009 - 7:00 p.m.

Board Room Educational Services Center

Budget Hearing – 8:00 P.M.

ITEM SUMMARY/JUSTIFICATION	RECOMMENDED ACTION
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I. CALL TO ORDER

A. Announcements

B. Roll Call

C. Pledge of Allegiance

II. [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 [June 9, 2009](#), regular and [June 23, 2009](#), special
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. New Hires - Regular
- c. New Hires – Temporary/Substitute
- d. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. New Hires - Substitute/Temporaries
- c. Transfers

C. Warrant Affirmation

Administration requests approval of warrants released between board meetings of June 9 and July 15, 2009, according to the Resolution to Conduct Business adopted June 9, 2009.

D. Warrants

Administration recommends approval of the warrants as listed.

E. Bid Affirmations

Administration requests affirmation of bids as listed according to the the Resolution to Conduct Business adopted June 9, 2009:

1. [Aquatic Boiler Conversion](#)
2. [FY2010 Asphalt](#)
3. [Sunflower Elementary School Ash Removal System](#)
4. [Wagonwheel Elementary School AC Compressor Replacement](#)
5. [Print Shop Scanner](#)
6. [Web Page Design](#)

F. Resolution to Conduct Business

Administration requests approval of the resolution to conduct business during the period between board meetings of July 15 and August 25, 2009.

G. [Budget Report](#)

A report of expenditures at June 30, 2009, is included for information.

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

IV. BUDGET HEARING – 8:00 P.M.

A. Recess for Hearing

INFORMATION/

Dr. Brown will review the [proposed 2009-2010 budget](#) and accept **DISCUSSION** public comment. The Campbell County Community Public Recreation District and the Board of Cooperative Higher Education Services will also hold budget hearings during

the recess.

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT DR. BOYD BROWN

A. Board Room Technology Preview

INFORMATION

Mr. Don Dihle, Supervisor of Information Systems and Fiscal Services, will preview the new technology installed in the Board Room.

B. [FY2010 Budget Approval](#)

APPROVAL

Dr. Brown will request approval of the 2009-2010 budget.

C. Facilities Update

Dr. Brown will review progress on projects.

INFORMATION

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. ADJOURNMENT