

April 26, 2006

OFFICIAL SCHOOL BOARD MINUTES  
CAMP LEJEUNE DEPENDENTS SCHOOLS  
SCHOOL BOARD MEETING APRIL 19, 2006

**I. CALL TO ORDER**

The April 19, 2006 School Board Meeting was called to order by (Name Removed), School Board Chair. The meeting began at 1810 hours in the CLDS Board Room. School Board members in attendance were: (Names Removed).

Others in attendance included: Dr. Hager, NC District Superintendent; Mr. Brinton, Community Superintendent; (Names Removed).

Mr. Brinton publicly announced the retirement of Ms. Ann Hines, Principal of Tarawa Terrace 1 Primary School, effective on June 30, 2006. The School Board expressed their congratulations to Ms. Hines.

**II. APPROVAL OF THE MINUTES**

(Name Removed) motioned to approve the minutes of March 15, 2006, seconded by (Name Removed). The minutes were unanimously approved by the Board as presented. (Tab A)

**III. SCHEDULED COMMENTS BY MEMBERS OF THE PUBLIC**

A. Lejeune Educational Support Association (LESA)

(Name Removed) gave a positive report as the schools complete their last quarter of the year.

**IV. SCHEDULED PRESENTATION**

A. 2006 Read Across America Week

(Name Removed) wished to personally thank Mr. Brinton and (Name Removed) for their support of this year's 'Read Across America' event. Guest readers included: Dr. Middlemiss, Associate Director for DoDEA; (Names Removed), and many other dignitaries and community associates throughout this week-long event, February 27 – March 3, 2006. (Name Removed) was overwhelmed by the response and was gracious to everyone for making this a huge success. She shared a power point presentation that communicated to our students the 'importance of reading' and reflected a true school-community partnership.

(Name Removed), Teacher of TT2 Elementary, honored (Name Removed) with a personalized proclamation to formally declare (Name Removed) as the 'Read Across America Queen' for Camp Lejeune Schools. (Name Removed) has taken on the role of making 'Read Across America' an annual event at CLDS and her efforts are commendable and most worthwhile in making a difference for students. (Name Removed) received a 'personalized' certificate of appreciation with a photo of TT2 students. In addition, (Name Removed) presented her with the Dr. Seuss keepsake mug.

With sincere appreciation, (Name Removed) and Mr. Brinton recognized (Name Removed) for her remarkable achievements and energy in the coordination of a world-class 2006 Read Across America Event. She was the recipient of a 'Certificate of Excellence.'

**VI. NEW BUSINESS**

A. 2006 School Board Election

The Chair inquired about the status of School Board members who may be departing during their current term. (Name Removed) and (Name Removed) announced that they would be resigning from the Board at the end of the SY. With upcoming vacancies, the School Board concurred that an election was in order for 2006. (Name Removed) volunteered to assist with the election process.

B. Coordination of School Board Visit to Bitz Intermediate School

After a review of possible tour dates, the School Board requested a tour of Bitz Intermediate School on Wednesday, May 3, if feasible. Mr. Brinton will ask (Name Removed) to coordinate the tour around the contractor's lunch schedule. A follow-up message will be provided to confirm the tour date and time.

Additionally, (Name Removed) expressed the desire for current 5th grade students of Berkeley Manor and Russell Elementary Schools to tour Bitz Intermediate as they had anticipated attending this school during some portion of the current SY.

**VII. INFORMATION ITEMS**

A. Insite Information (04/06) - Tab O

B. CLDS Monthly Newsletters - Tab P

C. NCA Validation Visits - Mr. Brinton reported that the NCA Validation Visits at Lejeune High, Brewster Middle, Tarawa Terrace 2 and DeLalio Elementary Schools went extremely well. Staff members have taken ownership of the process and prove to be very positive.

D. DeLalio Dinner Theater - The fourth and fifth grade students put on an excellent show during the DeLalio Dinner Theater held on Monday, March 20, 2006. (Names Removed) were in attendance and thoroughly enjoyed the evening. (Name Removed) reminded the members that DeLalio Elementary students will perform Oklahoma, Jr. during 26-27 May beginning at 7:00 p.m.

E. Midnight Summer's Dream - (Name Removed) announced that Lejeune High School students will perform a 'Midnight Summer's Dream' during April 20-22.

F. General Pace's Letter - The Chairman of the Joint Chiefs of Staff, General Peter Pace, wrote a letter to Military children in observance of April as '*The Month of the Military Child.*' (Insert at Tab U) Our schools have shared his message with the students throughout the month; and in addition, many school activities are planned during April to honor our Military children.

G. Bitz School Update - The completion of Bitz Intermediate School is expected in June 2006. Collateral equipment has arrived and is scheduled for installation during the first two weeks of July. The movement of Russell and Berkeley Manor Elementary Schools to Bitz Intermediate is planned for the week of 24 July.

H. (Name Removed), HRO Site Manager, Departs CLDS - Mr. Brinton announced that (Name Removed), HRO Site Manager for Camp Lejeune Schools, will leave CLDS effective April 28 to take a position on Base. Her expertise and contributions to Camp Lejeune Schools will surely be missed.

I. NCA Annual Convention - Recently, Mr. Brinton attended the NCA Annual Convention in Chicago, IL where he gave a presentation on '*The World Is Flat.*' He was astonished at the interest level which also served as a reminder of how fortunate Camp Lejeune Schools are to have a School Board focused on looking at the future of schools and education. Mr. Brinton stated that a significant impact has already taken place within our schools. (Name Removed) added how well-received Mr. Brinton's presentation was during the convention.

J. Conversion of School Sign - With the recent demolition of Stone Street Elementary School, (Name Removed) was pleased to report that CLDS has been able to

obtain the school's marquee sign for use at the rear entranceway of the high school.

**VIII. TIME AND PLACE OF NEXT MEETING**

A. The next regular scheduled meeting is planned for May 17, 2006 beginning at 6:00 p.m. The Board will meet in the CSO Board Room.

**IX. ADJOURNMENT**

A. (Name Removed) adjourned the meeting at 1855 hours.

**X. FUND COUNCIL MEETING**

The Fund Council convened at 1905 hours to review the following items:

A. REPORTS: FY 2006

1. Financial Report of March 2006; Approval of

(Name Removed) made a motion to approve the Financial Report of March 2006. The motion was seconded by (Name Removed) and the Board unanimously approved it. (Tab J)

2. Student Activity Fund Expenditures; Approval of

The following expenditures were presented for approval:

a. A check in the amount of \$1,609.47 made payable to Weekly Reader Corporation to cover the cost of SY 2006-07 Weekly Readers for students at DeLalio Elementary School. (Name Removed) motioned to approve the expenditure, seconded by (Name Removed). The Board approved it unanimously.

b. A check in the amount of \$1,140.00 made payable to Hiddennite Gems, Inc. to cover the May 11, 2006 student admission fees for Brewster Middle School students. (Name Removed) made a motion to approve, seconded by (Name Removed). The expenditure was unanimously approved.

c. A check in the amount of \$2,052.00 made payable to Biltmore Estates to cover the May 12, 2006 student admission fees for Brewster Middle School students. (Name Removed) motioned to approve the expenditure, seconded by (Name Removed). The Board approved the subject expenditure unanimously.

B. ADJOURNMENT

The Fund Council adjourned at 1915 hours.

//original signed//  
(Name Removed)  
Chair, CLDS School Board

Attachments:  
As stated

cc: Director, DDESS/DoDDS-Cuba