

August 25, 2007

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING AUGUST 22, 2007

I. CALL TO ORDER

The August 22, 2007 School Board Meeting was called to order by (Name Removed), Chair, CLDS School Board. The meeting began at 1805 hours in the CLDS Board Room. School Board members in attendance were: (Names Removed)

II. APPROVAL OF MINUTES

(Name Removed) made a motion to approve the minutes of June 20, 2007, seconded by (Name Removed). The minutes were approved unanimously by the Board as presented. (Attachment 1)

III. SPECIAL RECOGNITION

(Name Removed), Former President of the Lejeune Education Association

Ms. Thomas has thoroughly enjoyed working side by side with (Name Removed) both as School Principal and Assistant Superintendent. As LEA President, (Name Removed) has been instrumental in bringing ideas to the table with a focus on doing what is best for students, parents, school staff and the association. (Name Removed) received recognition for giving so much of her time and energy to the Camp Lejeune School district. A special thanks was extended to the family members of (Name Removed) for their support over the years.

(Name Removed) expressed words of gratitude for the commitment and cooperation displayed by (Name Removed) during her tenure as LEA President. Your contributions are noteworthy. A 'Certificate of Appreciation' signed by the Chair and Assistant Superintendent was presented to (Name Removed) in recognition of outstanding leadership. The certificate read "*Our schools and students are made better by the time you give and the talents you share...thank*

you for making a difference!”

Mr. Brinton, former Superintendent of Schools, acknowledged the positive partnership as he has worked with (Name Removed) in the capacity of LEA President for five years. In his letter of appreciation, he highlighted some of the new and intriguing opportunities which evolved as a direct result of (Name Removed)’ work. In all instances, (Name Removed) focused on what was best for students as well as staff members. (Name Removed), *“thank you for making a huge, positive difference in the lives of literally thousands of children, teachers, and community members of Camp Lejeune.”*

(Name Removed) counted it a privilege to serve in the capacity of LEA President as she has gained so much from her colleagues both in and out of the classroom. I count it an honor to represent them. I welcome (Name Removed) and know that our teachers will be in good hands.

IV. INTRODUCTIONS

A. (Name Removed), President, Lejeune Education Association

Assistant Superintendent Thomas introduced (Name Removed), incoming President of the Lejeune Education Association (LEA). Welcome aboard!

(Name Removed) looks forward to following (Name Removed) as she has done a wonderful job for the association. In sharing her philosophy about the teaching profession,

(Name Removed) states that one stays in the classroom because they have a love for what they do. With that of being a teacher and now a representative of teachers, it is my role to ensure the love stays in the classroom and that our teachers enjoy coming to work each day. Thank you, in advance, for your support.

V. OLD BUSINESS

A. Project Graduation 2007

On behalf of (Name Removed), Coordinator of Project Graduation, (Name Removed) provided an after-action report. Approximately 35 seniors participated in the paintball activity that was held during the day because of no lighting in the area. Student participants reported this activity as one of their favorites. Other events held throughout the evening included a dance, video games supplied by MCCS, a visit to the Area 2 pool, a movie at the Base Theater, bowling, and breakfast at the Ball Center. Senior participation was high. The system of assigning a wristband with a number to each student worked very well in respect to accounting for everyone and for use during the gift distributions throughout the night. (Name Removed) wished to give special thanks to all the parent volunteers for their assistance. The students were able to have a great time in a safe environment due primarily to parent support. A huge thank you to the many businesses and private donors who supported Project Graduation with monetary donations and individual gifts. (Name Removed) reported that she has met with the parent representative who

will

oversee Project Graduation for 2008. She recommended that plans start early in order to ensure

a great event for the seniors.

Due to another commitment, (Name Removed) was unable to attend this evening's meeting for School Board recognition. (Name Removed) volunteered to coordinate the presenting of the 'Certificate of Appreciation' at the high school level. The School Board wished to express their sincere appreciation to (Name Removed) for her outstanding efforts towards Project Graduation 2007.

B. Summer Enrichment Program 2007

The 4-week Summer Enrichment Program proved to be a huge success and enjoyed by K-8 students. Teachers sited at Tarawa Terrace 2 Elementary and Brewster Middle Schools ensured students took advantage of the many learning opportunities. Ms. Thomas thanked (Name Removed), the Teachers-in-Charge, and classroom teachers for providing an outstanding program.

C. School Board Election

(Name Removed) reported that applications are currently being accepted for a position on the CLDS School Board. There are four vacancies on the Board. After discussion, the School Board voted to accept applications through Friday, August 31, 2007. To further publicize the candidates, each candidate's photo and essay will appear in the Sep 6 and 13 issues of *The Globe*. A reminder will go home with all students to inform our parents about the upcoming School Board Election on September 13 from 0730-1700 hours at all school locations.

VI. NEW BUSINESS

A. School Year 2007-2008 Begins

Ms. Thomas showed the '2007 Welcome Back Message' from Dr. Beraza with a focus on partnerships this school year. Partnerships with our parents and community are an essential part of ensuring student achievement. Camp Lejeune Schools will collaborate to learn what we are doing in the classrooms and how partnerships with our parents and community members can be incorporated to benefit all.

Ms. Thomas welcomed Mr. Eric Steimel, former Principal of Brewster Middle School, to the Superintendent's Office where he will serve as an Instructional Systems Specialist.

Ms. Thomas introduced (Name Removed), Behavioral Specialist, who provides support for students and teachers at all schools.

As you visit the schools, you will notice many changes but there is excitement and high energy throughout. Ms. Thomas looks forward to a rewarding school year.

VII. INFORMATION ITEMS

- A. Insite Information (8/07) – Tab O
- B. LHS Athletic Schedule/Athletic Pass – Tab R
- C. School Board Tour – September 25, 2007
- D. School Board Training – October 10, 2007

VIII. AGENDA BUILDING

September Special Recognitions

- Debbie McGlaun, 2008 CLDS Teacher of the Year
- (Name Removed), Instructional Systems Specialist, CLDS

IX. SPECIAL RECOGNITIONS

A. (Name Removed), departing School Board Member – On behalf of Col Hodges, LtCol Lovelady presented a ‘Certificate of Commendation’ to (Name Removed) as she departs the CLDS School Board effective August 2007. Your outstanding contributions and involvement in our schools is recognized and appreciated.

A ‘Certificate of Excellence’ was presented to (Name Removed) by Chair Benton and Ms. Thomas. (Name Removed) was recognized for her exceptional support of our schools while just serving one year on the CLDS School Board. Thank you for making a difference!

X. TIME AND PLACE OF NEXT MEETING

The next regular scheduled meeting will be held on September 26, 2007. The meeting will be held at Brewster Middle School in the media center. A training session will begin at 1630 hours in the CSO Board Room; then the Board will transition to Brewster Middle School for a dinner session at 1730 hours.

XI. ADJOURNMENT

The Chair adjourned the meeting at 1900 hours.

XII. FUND COUNCIL

A. Financial Reports of June and July 2007

(Name Removed) made a motion to approve the Financial Reports of June and July 2007 as presented. (Tab J) (Name Removed) seconded the motion and the Board approved the reports unanimously.

B. Student Activity Fund Expenditures

The following expenditures were presented for approval:

1. A check made payable to The Student Planner in the amount of \$2,070.04 to cover the cost of the 2007-08 Student Planner for Lejeune High School students.

2. A check made payable to Bocock Sports in the amount of \$2,307.94 to cover the purchase of track/cross country uniforms for Lejeune High School.

(Name Removed) made a motion to approve the expenditures, seconded by (Name Removed).

The Board approved them unanimously.

C. Adjournment

The Chair adjourned the meeting at 1905 hours.

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

cc: Director, DDESS/DoDDS-Cuba