

January 25, 2006

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING JANUARY 18, 2006

I. CALL TO ORDER

(Name Removed) called to order the January 18, 2006 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1810 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 November 16, 2005, seconded by (Name Removed). The minutes were unanimously approved as presented in Tab A.

III. SPECIAL RECOGNITION

Following the devastation of Hurricane Katrina, Brewster Middle students took on the initiative to find ways they could support those affected by the storm. Mr. Steimel explained that Brewster Middle School students, (Names Removed), are members of the Student Caucus and began a money drive to go towards the 2005-06 Combined Federal Campaign. Within a two-week period, the students raised \$1,445.67 that was split between the Red Cross and Habitat for Humanity. Recently, the student representatives were recognized by MajGen Dickerson at the 2005-06 CFC Award Ceremony held on Marine Corps Base, Camp Lejeune. They received high praise for their outstanding efforts. (Name Removed) and Mr. Brinton were pleased to present a 'Certificate of Excellence' to (Names Removed) for 'making a difference' in the lives of others. "Your dedication and enthusiasm has enriched your community, your country, and your world." The Chair extended appreciation to (Names Removed) ((Name Removed)'s parents) and (Names Removed) ((Name Removed)'s parents) for their support. A 'Certificate of Excellence' will be forwarded to (Name Removed) for her work.

IV. SCHEDULED PRESENTATION

A. 'The World Is Flat'

During the overview by (Name Removed) on the North Central Accreditation Program, he reviewed the current trends in education.

Mr. Brinton shared some key components from Thomas Friedman's book entitled 'The World Is Flat', which calls for us to take a look at the implications of current trends for education...al practice. Student success in the real world depends in large measure on how well they are prepared to meet its demands. As we begin to examine what we want our schools to look like in 10 years, it has been discovered that we are unaware of the powerful global forces that are already impacting our daily lives. Mr. Brinton called attention to the ten forces which has flattened the world: (1) 'The Fall of the Wall', (2) Netscape Going Public, (3) Work Flow Software, (4) Open-Sourcing, (5) Out-Sourcing, (6) Off-Shoring, (7) Supply-Chaining, (8) In-Sourcing, (9) In-Forming, and (10) The Steroids (Digital, Mobile, Personal and Virtual Connections). To plan strategically in preparing students for success in an already interdependent, global environment, we need to review the forces currently in place. Our ultimate goal is to inform and motivate students to ensure they are ready to face the challenges of their world.

During February 3-4, Dr. Dwight Allen will address high school students, staff, School Board members, and administrators on the 'Future of Education in the U. S. and Globally.'

School Board members concurred with the need to better prepare our students as they begin to make life-long decisions about their education and careers.

V. INFORMATION ITEMS

A. DoDEA News Release (Tab M) – The subject news release announced that (Name Removed), Lejeune High School Math Teacher, is one of the four DoDEA teachers named as a finalist for the 2005 Presidential Awards for Excellence in Mathematics and Science Teaching.

B. Insite Information (11/05 & 12/05) (Tab O)

C. CLDS Monthly Newsletters – (Tab P)

D. Article: 'Ten Trends: Educating Children for Tomorrow's World' (Tab V)

E. Early Release Day, February 28, 2006 – The middle and high schools will dismiss at 12:00; all elementary schools dismiss at 12:45. The morning preschool session will be held as scheduled but parents will be asked to pick up their Pre-K student. No afternoon preschool session will be held this day.

VI. TIME AND PLACE OF NEXT MEETING

The School Board will hold its next regular meeting on Wednesday, February 15 beginning at 6:00 p.m. in the CSO Board Room.

VII. ADJOURNMENT

(Name Removed) adjourned the meeting at 1925 hours.

VIII. FUND COUNCIL MEETING

The Fund Council convened at 1930 hours to review the following items:

A. REPORTS: FY 2006

1. Financial Reports of November and December 2005: Approval of

(Name Removed) made a motion to approve the Financial Reports of November and December 2005. The motion was seconded by (Name Removed) and the Board unanimously approved the reports. (Tab J)

2. Student Activity Fund Expenditure over \$1,000: Approval of

The following expenditure was presented for approval:

a. A check in the amount of \$1,050.00 made payable to Clark Sporting Goods to cover the cost of the Lejeune High School softball uniforms.

(Name Removed) made a motion to approve the expenditure as noted, seconded by (Name Removed). The expenditure was unanimously approved.

3. SY 2005 Student Activity Fund Financial Audit

A Financial Audit of the Student Activity Fund was conducted by MCNAFAS, Southeast Region, Camp Lejeune and no reportable improvements were recommended. The Fiscal Department was commended for their cooperation and assistance.

B. ADJOURNMENT

The Fund Council adjourned at 1935 hours.

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

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba