

June 27, 2007

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING JUNE 20, 2007

I. CALL TO ORDER

The June 20, 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 May 23, 2007, seconded by (Name Removed). The minutes were approved unanimously by the Board as presented. (Attachment 1)

III. SPECIAL RECOGNITION

Public Affairs Office, Marine Corps Base, Camp Lejeune

Representing the Public Affairs Office for Marine Corps Base, Camp Lejeune were Lt Craig Thomas, Deputy PAO; and Ms. Heather Owens, new Editor for the *Carolina Living Section*. Lt Thomas, Ms. Owens, Ms. Segretti (absent) and other contributing members of the Public Affairs Office were recognized for their outstanding efforts in media coverage during SY 2006-07. A wide range of stories focused on educational and athletic programs, distinguished visitors within our schools, the annual School Board election, Read Across America 2007, community service projects and the list goes on. (Name Removed), School Board Chair, was honored to present a "Certificate of Excellence" in recognizing Public Affairs for their exemplary media coverage. The certificate read "*Your support and dedication have strengthened the bond between our community and schools. It is an honor to acknowledge you as our 'partner in education.'* Thank you for making a difference!" In addition, Ms. Thomas presented a 'partnership award' to the representatives of Public Affairs as she recognized them for their outstanding partnership with the Camp Lejeune Schools. Not only was our community kept well informed but it also brought about a sense of connectedness as our military families

and staff members are faced with high deployments. Your support is highly recognized.

Lt Thomas was honored by the recognition and stated he would share this public recognition with his colleagues. It's wonderful to know that our work is appreciated by the community. On behalf of the Public Affairs Office, we are grateful for your recognition and gratitude.

(Name Removed), **Cafeteria Manager, Johnson Primary**

The Chair welcomed (Name Removed) and her husband, (Name Removed) to the meeting. (Name Removed) acknowledged the opportunity to chat with (Name Removed) on several occasions as he visited at Johnson Primary School. (Name Removed) is an individual who is very passionate about her work within the Food Services Program and deeply cares about the welfare of each child. She is extremely knowledgeable in the fresh fruit and vegetable program and ensures its success. (Name Removed), it is an honor to recognize you this evening as you retire with 28 years of federal service. As you have traveled from school to school throughout your career, your exceptional contributions and exemplary food preparation will live on forever. (Name Removed) read a 'letter of appreciation' to (Name Removed). In addition, a 'Certificate of Excellence' was presented to her.

Ms. Thomas acknowledged (Name Removed) for her can-do attitude and the exemplary manner in which she carries out her job. (Name Removed) was presented with a bouquet of flowers in appreciation for her outstanding service to the Camp Lejeune Dependents Schools.

(Name Removed) was honored by the School Board recognition and counted it a privilege to be a part of the Camp Lejeune Dependents Schools system.

IV. OLD BUSINESS

A. 2007 School Board Election

(Name Removed) reported that three vacancies currently exist on the Board. Applications are currently available at each of the schools, the Superintendent's Office, and on the CLDS website. Applications will be accepted through Monday, August 27. The School Board Election will be held on Thursday, September 13.

B. 2007 Summer Enrichment Program

Plans are in progress for the 2007 Summer Enrichment Program that will be held at TT2 Elementary School (Grades K-5) and Brewster Middle School (Grades 6-8). The four-week program will be held during July 2-27, 2007 from 9:00 a.m. – 12:00 p.m. Information about the program has been published in The Globe and on the school marquees.

C. 2007 Graduation Ceremony

Ms. Thomas reported that the 2007 Graduation Ceremony was a memorable event and nicely

done. (Name Removed) recognized the students for their thoughtfulness in remembering a fallen student. (Name Removed) agreed that the program was exceptionally well done and the seniors on stage added to a classy evening. (Name Removed) complimented all those involved with the coordination of a lovely graduation ceremony.

V. NEW BUSINESS

A. 2008 CLDS Teacher of the Year Recognition Committee

(Name Removed) will coordinate the School Board recognition of Ms. Debbie McGlaun, 2008 CLDS Teacher of the Year. The School Board agreed to recognize Ms. McGlaun during their September meeting.

B. Principal Reassignments

Dr. Janet Kinney, Principal of Johnson Primary School; and Dr. Rick Scroggs, Principal of Bitz Intermediate School, have announced that they will retire during August 2007. As a result, Ms. Thomas announced that Ms. Perry will serve as the Principal of Johnson Primary and Mr. Osgood will be the Principal of Bitz Intermediate School beginning SY 2007-08. (Name Removed) will replace (Name Removed) upon her retirement from CLDS. The principal openings at Lejeune High, Brewster Middle and DeLalio Elementary Schools will close within the next two weeks.

C. Let's Celebrate

Ms. Thomas and members of the School Board highlighted accomplishments of SY 2006-07 and celebrated by 'letting off poppers' as each accomplishment was announced.

VI. INFORMATION ITEMS

A. Insite Information (6/07) – Tab O

VII. AGENDA BUILDING

--Project Graduation Report

VIII. TIME AND PLACE OF NEXT MEETING

The next regular scheduled meeting will be held on August 15, 2007. The meeting will be held in the CSO Board Room. Dinner session will begin at 1730 hours; open meeting will begin at 1800 hours.

IX. ADJOURNMENT

The Chair adjourned the meeting at 1855 hours.

X. FUND COUNCIL

A. Financial Report of May 2007

(Name Removed) made a motion to approve the Financial Report of May 2007 as presented. (Tab J) (Name Removed) seconded the motion and the Board approved the report unanimously.

B. Student Activity Fund Expenditure

The following expenditures were presented for approval:

1. A check made payable to Weekly Reader in the amount of \$1,572.62 to cover the cost of Student Weekly Readers for DeLalio Elementary School students, (grades 1-5) for SY 2007-08.
2. A check made payable to Crestline in the amount of \$1,170.52 to cover the purchase of wristlets for the students of Brewster Middle School.
3. A check made payable to American Advantage Marketing Group, Inc. in the amount of \$2,200.00 for the all athletic student insurance for SY 2007-08.

(Name Removed) made a motion to approve the expenditures, seconded by (Name Removed). The Board approved them unanimously.

For the record, the following expenditures were presented to the School Board via e:mail and unanimously approved:

1. A check made payable to Hammond & Stephens in the amount of \$1,086.87 to cover the purchase of medals to be given to the students of Brewster Middle School.
2. A check made payable to Riddell in the amount of \$1,803.80 to cover the cost of helmet reconditioning, z-pad inflatable installation, and a z-pad inflatable set to the support the LHS football program.
3. A check made payable to Jostens in the amount of \$12,861.25 to cover the cost of publishing the 2007 LHS yearbook.

C. Adjournment

The Chair adjourned the meeting at 1905 hours.

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

cc: Director, DDESS/DoDDS-Cuba