

will turn out positive. (Name Removed) felt that overall this school year has been a good year for support personnel.

The negotiation teams continue to meet over the summer to work on the Master Labor Agreement for the support union. The goal is that all support personnel will come under one contract DDESS-wide.

The LHS Graduation Ceremony is scheduled for Friday, May 28, 2004 at 7:30 p.m. in the Base Theater. Special seating will be provided for CLDS School Board members. Congratulations to the LHS grads!

On behalf of the LESA, a special thank you was extended to the CLDS School Board members for their support and willingness to volunteer of their time. Your commitment has truly benefited the students and the school district. (Name Removed) wished everyone a great summer!

IV. SCHEDULED PRESENTATIONS

A. DeLalio 'Flight Plan'

Ms. Carol Batchelor, Principal of DeLalio Elementary School, welcomed the School Board to '*DeLalio's Flight Plan for 2003-2004*'. (Insert at Tab C) She introduced the Building Leadership Team members: (Name Removed), Chair; (Name Removed), and (Name Removed). Ms. Batchelor reported that DeLalio Elementary School's focus has been on reading and math. Individual and Group Reading Assessments conducted this school year included the: SRI, DRA, Wright Group, Literacy Place, and Terra Nova. After-School Math Clubs for grades 3, 4, and 5 were implemented this school year. As a result, substantial gain was noticeable.

(Name Removed), Media Specialist, shared several reading programs that are in place at DeLalio to promote reading success: Reading Counts, Scholastic Reading Incentive (SRI) Program (computerized reading test), Lexiles (guided book selection program), as well as other reward and incentive programs.

(Name Removed) reported that students have been involved with other interdisciplinary studies to include: Spanish Clubs, Assemblies, Student Recognition Programs, Guest Speakers, Cultural Events, and field trips to Kitty Hawk, Museums, etc. Audio-visual entertainment has included: school and community musical experiences, Broadway Junior, dinner theater and guest singers. In observance of '100 Years in Flight' by the Wright Brothers, related activities to flight have been incorporated through all subject areas this year. In addition, twenty-five 5th grade students traveled to Kitty Hawk for this celebration.

The School Board thanked the staff of DeLalio Elementary School for their presentation and for making learning an exciting and rewarding experience.

B. Russell Elementary School 'Reaching Every Student'

Ms. Hawes, Principal of Russell Elementary School, introduced the Building

Leadership Team who shared how Russell Elementary School ‘Reaches Every Student’ in the area of math. A powerpoint presentation was given. BLT members (Name Removed), (Name Removed), (Name Removed), and (Name Removed) shared ways that they reach every student in math as follows: 1) use efficient brain compatible instruction, 2) systematically assess student progress using Criterion-Referenced Tests, and 3) Integrate mathematics across the curriculum using authentic/real examples. Russell Elementary has worked closely to identify, monitor, and provide specialized intervention as needed for students performing in the lower two quartiles. Representatives of the 2d Tank Battalion have provided support in working with the lower achieving students too. (Name Removed) reported that Criterion-Referenced Tests are administered three times annually at every grade level. She shared the test data from different assessment measures that show consistent improvement over time for students of Russell Elementary School.

The School Board was appreciative of Russell’s informative presentation. Thank you for all that you do for the success of all students.

V. OLD BUSINESS

A. ‘Mainside’ Primary and Intermediate Schools: Update

A summary of projected construction activities was provided in a handout. (Tab G) A copy of the update will be distributed to parents. There is a concern that students are riding their bikes to and from school without helmets. It is our plans to include a safety message in upcoming school newsletters. An informational meeting with the contractors is scheduled for June 9, 2004.

B. 2004 School Board Election: Update

Information and announcements have been published throughout the schools and the local media regarding the 2004 School Board Election. There have been five verbal inquiries.

VI. NEW BUSINESS

A. Meal Prices, SY 04-05

Mr. Brinton recommended that CLDS increase the school meal prices for SY 04-05 to support the increased cost of food and gasoline. For breakfast, full-paying students will pay \$1.20 and adults will pay \$1.50 (a \$.20 increase). For lunch, full-paying students will pay \$1.85 and adults will pay \$3.00 (a \$.25 increase). Reduced and free lunch meals will not be affected. The School Board concurred with keeping to a minimum of DDESS’s guidance of a \$.25 increase.

B. School Insurance

Several bids have been received for the School Insurance Program. Mr. Brinton

recommended to continue with the current insurance company at a cost of \$11 per student per year. All athletes must purchase the policy thereby keeping the insurance plan very affordable. (Name Removed) made a motion to continue with the current school insurance plan, seconded by (Name Removed). The School Board unanimously favored the motion.

VII. REPORTS

A. Financial Report of April 04; Approval of

(Name Removed) made a motion to approve the Financial Report of April 2004. (Name Removed) seconded the motion and the Board approved it unanimously. (Tab J)

B. Student Activity Fund Expenditure over \$1,000

The following Student Activity Fund Expenditures were presented for approval:

1. A check in the amount of \$1,000.00 made payable to Project Graduation. This is a donation for the Senior Class of Lejeune High School. (Name Removed) made a motion to approve the expenditure, seconded by (Name Removed). The Board unanimously approved the expenditure.

2. A check in the amount of \$4,035.77 made payable to the Lejeune FCA. Adhering to earlier mandated guidance/direction, this will close the FCA account for Lejeune High School. (Name Removed) made a motion to approve the expenditure, seconded by (Name Removed). The School Board approved the expenditure unanimously.

VIII. INFORMATION ITEMS

A. SY 03 Financial Audit of CLDS Student Activity Fund

The Finance Officer and Accounting Technician received recognition for their cooperative attitude and assistance during the subject audit. No reportable improvement opportunities/findings were included in the report. (Tab J)

B. Insite Information (5/04) (Tab O)

C. CLDS Monthly Newsletters (Tab P)

D. 'Operation Hero' Program

Mr. Brinton has spoken with a representative of the YMCA Office in Washington, D.C.; and it is their desire to expand Operation Hero within another Camp Lejeune School. As a joint effort, Mr. Brinton has been in contact with Onslow County Schools to initiate the 'Operation Hero Program' in one of the County schools.

IX. AGENDA BUILDING

Projected Agenda Items:

- Terra Nova Results
- AVID Update

Additional agenda items should be forwarded to (Name Removed), Mr. Brinton, or (Name Removed) for the next meeting.

X. TIME AND PLACE OF NEXT MEETING

The next meeting is scheduled for June 16, 2004 in the CLDS Board Room beginning at 1800 hours.

XI. MEETING EVALUATION AND ADJOURNMENT

(Name Removed) adjourned the meeting at 1922 hours.

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

Attachments:
As stated

cc: Director, DDESS/Cuba