

October 27, 2004

OFFICIAL SCHOOL BOARD MINUTES  
CAMP LEJEUNE DEPENDENTS SCHOOLS  
SCHOOL BOARD MEETING OCTOBER 20, 2004

**I. CALLED TO ORDER**

(Name Removed), Chair, called to order the October 20, 2004 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1806 hours in the CLDS Board Room.

**II. APPROVAL OF THE MINUTES**

(Name Removed) made a motion to approve the minutes of September 15, 2004. (Name Removed) seconded the motion and the Board approved them unanimously. (Tab A)

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

a. Lejeune Education Association (LEA)

(Name Removed) reported that all association presidents met in Peachtree City for the Area Council Meeting. The new curriculum initiatives and teaching standards for DoDEA were presented. \_\_\_\_\_

READ 180 is going well in our schools and students are showing great gains.

At this time, there is no update on the MLA contract.

(Name Removed) will represent the LEA at both the DoDEA Social Studies Task Force Meeting in November and the DoDEA Interim Report Card Task Force Meeting in January.

b. Lejeune Educational Support Association (LESA)

(Name Removed) sent her regrets due to her current involvement in the negotiations for support personnel. There was no report.

**IV. SCHEDULED PRESENTATIONS**

a. 'Mainside' Primary and Intermediate Schools: Update

Recently, School Board members took a tour of the new school facilities. (Name Removed) was impressed with the overall size of the schools and their structure. The tour was very informative.

(Name Removed) with the Resident Office in Charge of Construction (ROICC) Division, Public Works, provided an update on the 'Mainside' Primary and Intermediate Schools. C. Construction, the primary contractor, is at 40% completion on the school projects. The installation of the roof structure is currently in progress. Completion of the primary school is expected to occur between June and July 2005. The intermediate school completion date is projected for August 2005. The demolition of Stone Street Elementary is scheduled for November 2005. (Name Removed) shared several display boards outlining the overall school plans.

The School Board thanked (Name Removed) for the update.

**V. OLD BUSINESS**

a. Student Enrollment; Update

Mr. Brinton reported that the September 30, 2004 Enrollment Report reflected 3,275 students, a shortfall of 37 students below our projection of 3,312 students for SY 04-05. He added that with the movement of the three schools into the two new schools, this will ultimately help with space and will not require the transferring of students to an out-of-district school. The decision about staffing the two new schools is targeted for the spring 2005. It is our plans to give the staff of Berkeley Manor, Stone Street, and Russell Elementary Schools a tour of the new school facilities prior to their openings.

**VI. NEW BUSINESS**

2005-06 School Year Calendar

Mr. Brinton shared the NC State law that requires a 'school start date' of no earlier than August 25 and a 'school end date' of no later than Jun 10. He requested a general consensus from the School Board in November regarding the school calendar for SY 2005-06.

After discussion, (Name Removed) requested that the members gather feedback from the community about the 2005-06 School Year Calendar and to bring issues and concerns to the November meeting.

**VII. REPORTS: FY 2004**

a. Financial Report of September 2004; approval of

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

b. Student Activity Fund Expenditure over \$1000

The following Student Activity Fund Expenditure was presented for approval:

1. A check in the amount of \$2,287.50 made payable to MCCS to cover the cost of the Cadet Ball on November 13, 2004 for the Lejeune High School MCJROTC students.

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

**VIII. INFORMATION ITEMS**

- a. 2004 DoDEA Customer Satisfaction Survey (Tab L)
- b. Insite Information (10/04) – (Tab O)
- c. CLDS Monthly Newsletters – (Tab P)

**IX. AGENDA**

School Board members were asked to submit agenda items to (Name Removed), Mr. Brinton or through other members.

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

The next meeting is scheduled for November 17, 2004 in the CLDS Board Room beginning at 1800 hours.

**XI. MEETING EVALUATION AND ADJOURNMENT**

(Name Removed) adjourned the meeting at 1845 hours.

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

Attachments:  
As stated

cc: Director, DDESS/DoDDS-Cuba