

September 22, 2005

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING SEPTEMBER 21, 2005

I. CALL TO ORDER

(Name Removed) called to order the September 21, 2005 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1815 hours in the CLDS Board Room. The Chair welcomed the newly elected members and thanked everyone for their attendance.

II. INTRODUCTIONS

Mr. Brinton recently enjoyed working with the newly elected members during their School Board Training. We are fortunate to have a very strong Board which will prove to be a powerhouse year. Introductions were made as follows:

(Names Removed)

Also in attendance were school administrators: Ms. Thomas, Principal, TT2 Elementary; Dr. Jan Kinney, Principal, Johnson Primary; Ms. Hawes, Principal, Russell Elementary; Ms. Hines, Principal, TTI Primary; Ms. Batchelor, Principal, DeLalio Elementary; and Mr. Steimel, Principal, Brewster Middle. Mr. Osgood, Principal, Lejeune High; and Dr. Rick Scroggs, Principal, Berkeley Manor Elementary were away due to other commitments. Mr. Brinton complimented our strong cadre of principals who are working together and involving all parties in the educational process.

III. ADMINISTER OATH OF OFFICE

(Name Removed) administered the oath of office to (Names Removed).
Congratulations!

V. ELECTION OF CHAIR

Mr. Brinton called for nominations for the position of Chair. (Name Removed) nominated (Name Removed) and (Name Removed) seconded the nomination.

Nominations were closed. Members cast their vote by secret ballot. (Name Removed) was elected as Chair for SY 2005-06. (Name Removed) thanked the members for their support.

VI. ELECTION OF VICE-CHAIR

(Name Removed) called for nominations for Vice-Chair. (Name Removed) nominated (Name Removed) seconded by (Name Removed). There were no further nominations. Each member cast their vote by secret ballot. (Name Removed) was elected as Vice-Chair for SY 2005-06.

VII. APPROVAL OF MINUTES

(Name Removed) made a motion to approve the minutes of August 17, 2005, seconded by (Name Removed). The minutes were approved as presented in Tab A.

VIII. OLD BUSINESS

A. School Board Training: Feedback

The members appreciated the opportunity to receive the School Board Training conducted by (Name Removed), DoDEA/DDESS Assistant General Counsel, on September 19, 2005. It was both informative and enlightening.

B. Student Enrollment: Update

The district currently has 3,220 students enrolled which is slightly below our projection of 3,269 students (negative 49 students). However, the enrollment on September 30 will determine our staffing for SY 2006-07. Mr. Brinton reported that both Johnson Primary and DeLalio Elementary Schools are filled nearly to capacity. If necessary, we will look at options for accommodating additional students. In respect to the new privatization of Base Housing, Mr. Brinton continues to receive updates from the Base regarding student numbers. At this time, there does not appear there will be a significant fluctuation.

X. NEW BUSINESS

A. School Board Meeting Schedule

A proposed schedule for monthly School Board meetings was provided.

(Insert at Tab B) It was suggested that the School Board continue to hold their monthly meetings on the third Wednesday of the month with two modifications. The School Board will meet the second Wednesday in October and December as follows: October 12, 2005 and December 14, 2005. The regular public meeting will begin at 1800 hours in the CLDS Board Room unless otherwise announced.

(Name Removed) made a motion to approve the School Board Meeting Schedule as presented, seconded by (Name Removed). The School Board unanimously approved it.

C. School Assignments for Board Members

School assignments were made as follows:

(Name Removed)	Tarawa Terrace II Elementary
(Name Removed)	Lejeune High
(Name Removed)	Johnson Primary
(Name Removed)	Berkeley Manor Elementary
(Name Removed)	Russell Elementary
(Name Removed)	DeLalio Elementary
(Name Removed)	Tarawa Terrace I Elementary
(Name Removed)	Brewster Middle

(Name Removed) emphasized the importance of keeping an open line of communication within the assigned school because at the school level is where the issues and concerns get resolved. If necessary, arrange a time to meet with the school principal or their designee as concerns develop.

D. School Board Tour Date

After discussion, the School Board opted to take a tour of the schools on Friday, October 7, 2005.

XI. INFORMATION ITEMS

A. Informational items were provided as follows:

1. Dr. Tafoya's Welcome to SY 2005-06 Message – Mr. Brinton invited members to review the subject message at www.dodea.edu. It is a message of uniformity DoDEA-wide and the implementation of manageable and cohesive world-wide goals. Our staff is continuing to receive excellent training to incorporate implementations in science and math.

2. DDESS Director's 'Welcome Back' Letter (Tab M)

3. Insite Information (9/05) (Tab O)

4. CLDS Monthly Newsletters (Tab P)

5. LHS Athletic Schedule/Passes (Tab T)

6. LHS Homecoming Week – (Name Removed) informed the members of homecoming week at Lejeune High School during October 17-21. Members will

be invited to judge the hallways on Sunday, October 16; and the homecoming game is slated for Friday, October 21.

XII. TIME AND PLACE OF NEXT MEETING

The regular School Board Meeting is scheduled for October 12, 2005 in the CLDS Board Room beginning at 1800 hours. The members will meet at 1730 hours for their dinner session. Agenda items may be forwarded to (Name Removed), Mr. Brinton or (Name Removed).

XIII. ADJOURNMENT

(Name Removed) adjourned the meeting at 1900 hours.

XIV. FUND COUNCIL MEETING

The Fund Council convened at 1910 hours to review the following items:

A. REPORTS: FY 2005

Financial Reports of July and August 2005: Approval of

(Name Removed) made a motion to approve the Financial Reports of July and August 2005. (Name Removed) seconded the motion and the reports were approved. (Tab J)

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

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba