

September 29, 2007

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING SEPTEMBER 26, 2007

I. CALL TO ORDER

(Name Removed) called to order the September 26, 2007 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1810 hours at Brewster Middle School in the Media Center.

II. INTRODUCTIONS

Ms. Thomas welcomed School Board members, administrators, teachers, and guests to the first meeting of the new School Board for SY 2007-08.

An introduction of members was made as follows:

Newly elected members include: (Names Removed). Congratulations members on your recent election to the CLDS School Board.

Returning members are: (Names Removed).

Command Representative: (Name Removed) serves as the Command representative to Camp Lejeune Dependents Schools.

Also in attendance were: (Names Removed)

III. ADMINISTER OATH OF OFFICE

(Name Removed) administered the oath of office to (Names Removed). Welcome aboard members!

IV. ELECTION OF CHAIR

Ms. Thomas called for nominations for the position of Chair.

(Name Removed) nominated (Names Removed) seconded the nomination. (Name Removed) made a motion to close nominations, seconded by (Name Removed). Nominations were closed.

The members cast their vote by secret ballot. Ms. Thomas announced the election of (Name Removed) as the new School Board Chair. (Name Removed) presented the gavel to (Name Removed) and extended his congratulations.

V. ELECTION OF VICE-CHAIR

(Name Removed) requested nominations for the position of Vice-Chair.

(Name Removed) presented a nomination for (Name Removed). (Name Removed) seconded the motion. (Name Removed) nominated (Name Removed) and the motion was seconded by (Name Removed). (Name Removed) made a motion to close nominations for Vice-Chair, seconded by (Name Removed).

By secret ballot, Ms. Thomas announced that (Name Removed) was the new Vice-Chair. Congratulations (Name Removed)!

VI. APPROVAL OF MINUTES

(Name Removed) made a motion to accept the minutes of August 22, 2007, seconded by (Name Removed). There was no further discussion. The minutes were approved unanimously as presented. (Tab A)

VII. SPECIAL RECOGNITION

Ms. Deborah McGlaun, 2008 CLDS Teacher of the Year

On behalf of the CLDS School Board, (Names Removed) presented Ms. McGlaun with a special-designed basket filled with many of her favorite items. In gathering ideas for the basket, (Name Removed) reiterated how much Ms. McGlaun is loved and admired by her colleagues. It is an honor for the CLDS School Board to recognize you this evening for all that you do each and every day. In addition, the Chair presented a 'Certificate of Excellence' to Ms. McGlaun in recognition of her outstanding achievement.

A bouquet of flowers was presented by Mrs. Thomas on behalf of the district. It is exciting to recognize Ms. McGlaun as our 2008 Teacher of the Year as she represents everyone in the teaching profession. We appreciate all that you do for our students and families to make

them feel connected year after year.

Ms. McGlaun introduced her husband, Mr. McGlaun, and their daughters, Robin and Kelly. She credited them for their unwavering support and giving her the encouragement to do what she does. I contribute this recognition to my school and colleagues and extend a special thank you to my teammate, (Name Removed). They are all a part of my success and most deserving of this award. Ms. McGlaun acknowledged working at Johnson Primary, Russell Elementary, and TT1 Primary Schools. She was appreciative to the school administrators and her colleagues who have allowed her to grow over the years while sharing her wild ideas. Thank you CLDS School Board and Mrs. Thomas for this special recognition.

VIII. NEW BUSINESS

A. School Board Meeting Schedule

(Name Removed) made a motion to continue their monthly School Board meetings on the third Wednesday of the month @ 1800 hours with the exception of November 2007 and April 2008 due to the Thanksgiving holiday and spring break. (Name Removed) seconded the motion and the Board approved the schedule unanimously. (Insert at Tab B) The School Board will meet monthly in a dinner session at 1730 hours. The meetings will be held at the Superintendent's Office in the Board Room unless otherwise announced.

B. School Assignments for Board Members

Returning School Board members will keep their current school assignments. Ms. Steele requested that the remaining schools be placed in a basket and drawn by each member. The following school assignments were made for SY 2007-08:

(Name Removed)	Tarawa Terrace II Elementary
(Name Removed)	Lejeune High
(Name Removed)	Johnson Primary
(Name Removed)	Bitz Intermediate
(Name Removed)	DeLalio Elementary
(Name Removed)	Brewster Middle
(Name Removed)	Tarawa Terrace 1 Primary

IX. INFORMATION ITEMS

A. SY 2007-08 Student Enrollment – Currently, CLDS has 3,138 students enrolled in the district, reflecting 40 students below our projection. The official enrollment will be taken on September 30, 2007 and will determine our funding for next fiscal year.

B. Insite Information (9/07) – Tab O

C. CLDS Monthly Newsletter – Tab P

D. Ticket Booth Project – (Name Removed) reported the need to install a ticket booth behind Brewster Middle School for the athletic programs as the gatekeepers are currently in the weather when collecting for the events. (Name Removed) has been instrumental in pursuing this project too. (Name Removed) was pleased to announce that materials have been secured from ACTUS, the contractor who builds homes on Base; and workers from the SEEBEES Unit, Navy contractors, will assist in building the booth. The booth is expected to be completed this school year.

Ms. Thomas gave words of appreciation to (Name Removed) for his time and efforts to oversee this project. This commitment truly reflects our focus this school year to partner with the Base in support of our schools. Thank you for bringing this project to reality.

E. School Board Training – School Board members were reminded of the October 10 training with DDESS General Counsel. The training will be held in the Superintendent’s Office beginning at 9:00 a.m.

X. AGENDA BUILDING

The members requested that the following items be projected for upcoming meetings:

- Special Education Program
- Food Services Program
- CLDS Budget Overview
- Recognition for History Teacher of the Year

Additional agenda items may be forwarded to the Chair, Ms. Thomas or (Name Removed).

XI. TIME AND PLACE OF NEXT MEETING

The next regular School Board Meeting is scheduled for October 17, 2007 in the CLDS Board Room beginning at 1800 hours. The members will meet at 1730 hours for a dinner session.

XII. ADDITIONAL INFORMATION ITEMS

A. School Opening – Ms. Thomas reported that all schools are off to a great start and attendance at PTO meetings has been good.

B. A rededication ceremony of the school-adopt-program at Johnson Primary School was held with the School of Infantry on September 20, 2007. In addition, members of the Wounded Warrior Project provides assistance to the school. It is wonderful to see the benefits that our students are receiving as a result of the adopt-a-school units.

C. Ms. Thomas was pleased to announce that MARSOC will formally adopt

Lejeune High School under the school-adopt program. Plans are already underway to support the school.

D. School Board Tour Feedback

Ms. Thomas enjoyed the opportunity to tour all Camp Lejeune Schools with the CLDS School Board on September 25, 2007. It was most informative and enlightening.

(Name Removed) extended special thanks to the Principals for a wonderful day as each school was warm and inviting and the excitement could be felt everywhere.

(Name Removed) reported having a great time and learning the location of all schools. You could see the enthusiasm within each school; it was well worth the time.

XIII. SPECIAL RECOGNITIONS

Mrs. Thomas welcomed Col Adele Hodges, Commanding Officer for Marine Corps Base, Camp Lejeune, and Mr. Meier, Executive Officer.

A. Ms. Michelle Leonard, Departing School Board Member

Due to a family emergency, (Name Removed) was unable to attend the meeting. (Name Removed) was available to receive the ‘Certificate of Commendation’ from the Commanding Officer as well as the ‘Certificate of Excellence’ from the Chair and Assistant Superintendent. She will deliver the acknowledgements to (Name Removed). We wish (Name Removed) and her family all the best in their new location.

B. (Name Removed), Instructional Systems Specialist, CLDS

Ms. Thomas, Assistant Superintendent for CLDS, was honored to present (Name Removed) with her official retirement certificate, signed by Dr. Beraza, DDESS Director, to acknowledged her 34 years of service to the federal government. Congratulations on your incredible accomplishment!

(Name Removed) presented (Name Removed) with a ‘Certificate of Excellence’ in recognition of her outstanding leadership and contributions to the students, parents, and community of Camp Lejeune. On behalf of the CLDS School Board, we extend our best wishes for a wonderful retirement.

A formal letter of appreciation was read by Ms. Thomas to pay tribute to (Name Removed) as she has touched many, many lives during her tenure with Camp Lejeune Dependents Schools. (Name Removed) was instrumental in leading various committees and providing training to bring about new programs and instructional practices. Some of the programs in which she received recognition for included: SUCCESS for reading and writing, Junior Great Books program, READ 180, Moot Court, Close-Up, FLES Program, and Performance Standards by the National Center on Education and the Economy, a DoDEA initiative. In addition, (Name Removed) was responsible for coordinating special events for

CLDS that fell within Marine Corps Base to include: Black History Month, Women's History Month, Spanish Heritage Month, and other notable programs. (Name Removed) served as the district's specialist for Gifted, ESL, DoDEA summer training, NC Teaching Fellows Program to name a few. Ms. Thomas expressed her gratitude to (Name Removed) for exceptional contributions to the Camp Lejeune Dependents Schools' system. You will certainly be missed as you have left a remarkable trademark with the district.

(Name Removed) read from the 'Certificate of Commendation' signed by Col Hodges, Commanding Officer for MCB, Camp Lejeune. (Name Removed) was recognized for her superior performance of duty while serving as an Educator from August 1969 to August 2007. During this period, (Name Removed) displayed exceptional leadership in keeping CLDS' at the forefront in curriculum development over three decades. Col Hodges presented the 'Civilian Meritorious Award' and medal to (Name Removed) as her exceptional contributions and dedication to duty were in keeping with the highest traditions of the Marine Corps and the United States Naval Service.

(Name Removed) was very appreciative to the School Board, Mrs. Thomas and Col Hodges for their thoughtfulness. Indeed I am honored. (Name Removed) introduced her husband, (Name Removed), and thanked her family for their continuous support over the years. "It has been an incredible journey and I have many, many wonderful memories." (Name Removed) reminisced about the time when she arrived to Camp Lejeune and how exceptional and special it felt to be a part of a first-class school system. She acknowledged working with many wonderful staff members, administrators, parents and kids. It has been a great career and (Name Removed) looks forward to spending more time with her family. She wished everyone the best and felt that CLDS was in the very best of hands.

XIV. ADJOURNMENT

(Name Removed) made a motion to adjourn, seconded by (Name Removed). The meeting adjourned at 1900 hours.

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

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba