

**CAMPUS COMMUNITY SCHOOL  
BOARD OF DIRECTORS' MEETING**

March 25, 2015  
CCS Rm.125 @ 5:30 p.m.

**AGENDA**

**I. Roll Call to Establish a Quorum**

**II. Pledge of Allegiance & Moment of Silence**

**III. Public Comment**

Time has been allocated for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear. If a large group of people sign up to speak, the Board President may at his/her discretion, limit the number of persons speaking. It is the intention of the Board to listen to public comments, but not to respond.

**IV. Approval of Agenda (5 min)**

**V. Approval of Minutes of Last Meeting (5 min)**

**VI. Election of new vice president and secretary**

**VII. Reports**

1. President (5 minutes)
  - a) Rescheduling of Board Retreat – to be held Saturday, March 28, 2015
  - b) Literacy Campaign held March 4, 2015
  - c) Longwood Foundation Meeting held March 9, 2015
  - d) Meeting with Kendell Massett held March 9, 2015
  - e) Meeting with Jim Taylor held March 9, 2015
  - f) Science Next Gen held March 11, 2015
  - g) Breakfast meeting with Tony Allen & Dan Rich held March 20, 2015
  - h) 5krun and Spring Fair to be held May 9, 2015
2. Finance (20 minutes)
  - a) Current Enrollment Data
  - b) Latest Estimate
3. Administrator Updates (30 min)
  - a) STAR 3<sup>rd</sup> administration
  - b) Spring 2015 assessments
  - c) Update on Special education
  - d) Update on school activities

**VIII. New Business (10 mins)**

- a) Proposed 2015-2016 school year calendar

**IX. Information Items**

- a) Report Cards distributed on April 2, 2015
- b) Spring break Friday April 3 through Friday April 10, 2015
  
- c) In service day – March 23, 2015 No school for students

**X. Executive Session**

**XI. Adjournment**