

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

June 16, 2014

CCS Rm.132 @ 5:30 p.m.

**AGENDA**

Note: The Board of Directors' meeting scheduled for Wednesday, June 25, 2014 has been **rescheduled** to Wednesday, June 16th.

**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. Student Recognition (10 min)**

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

**VI. Reports**

1. President (5 minutes)
2. Finance & Personnel Committee (15 minutes)
  - a) Current Enrollment Data
  - b) May Latest Estimate
3. Academic Excellence Committee – No Report
4. Strategic Development Committee – 5 mins
5. Technology Committee – 5 mins
6. Climate and Culture Committee – No Report
7. Administrator Updates (20 min)
  - a) Spring DCAS scores
  - b) School Climate data
  - c) Status on staffing needs
  - d) Update on school lunch program

**VII. Old Business (10 mins)**

1. 2014-2015 SY budget
2. Revised 2014-2015 school calendar

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

1. Proposed Student Handbook 2014-15 SY (vote at July meeting)
2. Proposed Staff Handbook 2014-2015 SY (vote at July meeting)

**IX. Executive Session – Personnel related matter**

**X. Adjournment**