

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

October 23, 2013
CCHS Rm.132 @ 5:30 p.m.

AGENDA

During this meeting the Board of Directors may enter into executive session in order to consider matters for which an executive session is allowed under the open meetings law.

I. Roll Call

II. Establish a Quorum

III. Pledge of Allegiance & Moment of Silence

IV. 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. The Board President in the order their names appear will recognize speakers. 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.

V. Approval of Minutes of Last Meeting

VI. Reports

1. Executive
 - a) Board Development report
2. Finance
 - a) September Latest Estimate
3. Administrator Updates
 - a) 2012-2013 Performance Framework
 1. Academic
 2. Organizational
 3. Financial

VII. Old Business

Dissolution of Board Oversight Committee
Bylaws – Any Proposed Changes?

VIII. New Business

1. Proposed Board policies
2. Reschedule November and December Board meetings due to holidays

VII. Adjournment