

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

December 20, 2016
CCS Rm.125 @ 5:30 p.m.

AGENDA

- I. Roll Call to Establish a Quorum**
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda**
- IV. Public Comment**
- V.** 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.
- VI. Approval of Minutes of Last Meeting**
- VII. Special Guests**
 - a) Presentation of CCS Newsletter
- VIII. President's report**
 - a) Development of CCS Foundation Update
 - b) Community dialogue
 - c) Board recruitment update
 - 1. Friendraiser
- IX. Finance Committee Report**
- X. Head of School Executive Report**
 - a) Strategic plan update
 - b) Compensation committee update
 - c) Capital projects
 - d) Calendar change
 - e) Winter Concert
 - f) Staffing update
- XI. Voting Items**
 - a) None
- XII. Information Items**
 - a) No school December 23 – January 2
 - b) Winter formal January 6
 - c) Paint night

- d) In-service January 13
- e) End of quarter January 17

XIII. Next Meeting Agenda Items

XIV. Executive Session

- a. personnel

XV. Adjournment