

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

December 17, 2014
CCS Rm.132 @ 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 Minutes of Last Meeting (5 min)

V. Reports

1. President (5 minutes)
2. Finance (20 minutes)
 - a) Current Enrollment Data
 - b) Latest Estimate
3. Administrator Updates (30 min)
 - a) Annual Report 2013-2014

VI. New Business (10 mins)

- a) Draft policy on Teen Dating Violence and Sexual Assault

VII. Adjournment