

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

April 30, 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

V. Executive Session – Legal Matter (10 min)

VI. Reports

1. President (5 minutes)
2. Finance (20 minutes)
 - a) Current Enrollment Data
 - b) March Latest Estimate
3. Academic Excellence Committee (5 min)
4. Administrator Updates (20 min)

VII. Old Business (15 mins)

1. Calendar for school year 2014-2015
 - a) Proposed 190 teacher days
 - b) Proposed 180 student days
2. Other Organizational Changes
 - a) Proposed quarters vs. trimesters
 - b) Proposed single grades vs. multi-age
3. Proposed Severe weather policy

VIII. New Business (10 mins)

1. Proposed policy for school trips
2. Proposed Financial policies

IX. Adjournment