

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

July 22, 2015
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

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.

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

VI. Finance Committee Report (10 min)

VII. Resolutions

- **Employee Handbook 2015-2016**
- **Wellness Policy - for review only**
- **Celebrations Policy - for review only**
- **Suicide Prevention Policy - for review only**

VIII. Renewal workgroup continuation – Peggy Geisler, facilitator

IX. Information Items

- a) 2015-2016 Consolidated Application submitted – July 14, 2015
- b) July 24, 2015 last day of summer school
- c) Financial Board Training- Newark Charter School 8:30am – 11:30 am
- d) July 31st last day for STEAM summer program
- e) August 18, 2015 first day for teachers 2015-2016 SY
- f) August 24, 2015 first day for students 2015-2016 SY
- g) August 26, 2015 Finance Committee meeting /Board of Directors' meeting

Adjournment