

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

July 22, 2019  
CCS Library ~ 5:30pm

**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**

**VI. Student Presentations**

**VII. President's Report**

**VIII. Finance Report**

- a) Budget overview
- b) Enrollment

**IX. Head of School's Report**

- a) Status of the school
- b) Student Data: Summer School and State Test

**X. Voting Items**

- a) Student Handbook
- b) Staff Handbook

**XI. Executive Session – N/A**

**XII. Information Items**

- a) New Teacher Orientation: August 12 - 14
- b) In-service: August 19 - 22
- c) First Student Day – August 26
- d) \*\*August Meeting – Monday, August 19
- e) Board Meetings for the 2019/20 school year

**XIII. Adjournment**