

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

August 30, 2016
CCS Rm.125 @ 4:30 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) None
 - VIII. President's report**
 - a) Development of CCS Foundation Update
 - IX. Finance Committee Report**
 - X. Head of School Executive Report**
 - a) Human Resources
 - 1. New positions update
 - 1. 1st grade
 - 2. 2nd grade
 - 3. Middle school math
 - 4. Special services
 - 5. Cafeteria
 - b) Early Learning Center
 - c) Transportation update
 - d) First days of school
 - e) Responsive Classroom
 - f) Asbestos inspection
 - g) Whistle blower policy (first draft)
 - h) Compensation committee
- XI. Information Items**

- a) Inservice data day – 9/1
- b) School closed 9/2 and 9/5
- c) Open house September 15

XII. Next Meeting Agenda Items

- a)

XIII. Executive Session

- a) Personnel

XIV. Adjournment