

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

June 19, 2018

Campus Community School Library 5:30p

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. Executive Session

- a) Legal Matter

VI. Approval of Minutes of Last Meeting

VII. President's report

VIII. Finance Report

- a) Enrollment
- b) Budget overview

IX. Head of School Executive Report

- a) Special guests
- b) Smarter Scores
- c) Summer projects / updates
- d) Staffing updates

X. Voting Items

- a) 2018/2019 Student Handbook – 1st reading
- b) Select By-law reviews 1st Reading

XI. Information Items

- 1. July 23 – Board Meeting

XII. Adjournment