

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

June 22, 2016  
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**
- 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) Karen Giery, Aimee Beam, Monique Feeny – HUSSC Award
  - b) Aisha Ferrell - ECAP
- VIII. President's report**
  - a) Development of CCS Foundation Update
- IX. Finance Committee Report**
- X. Head of School Executive Report**
  - a) SAAS Board Meeting notes
  - b) Human Resources
    - 1. New positions update
      - 1. 4<sup>th</sup> grade
      - 2. 2<sup>nd</sup> grade
      - 3. Special Education
      - 4. Technology
  - c) SMARTER update
  - d) Employee Handbook – First reading
  - e) Legislation
    - 1. Introduced
      - 1. SB 193 – 3 year pilot program grant for disadvantaged children (assigned to Education Committee)
      - 2. HB 408 – Alternative breakfast models
      - 3. SB 161 (June 16 agenda) – School starting before Labor Day

2. Passed
  1. Budget
    1. Performance Fund – CUT
    2. Extra Bandwidth Fund – CUT
    3. HB 292 – Posting of child abuse hotline number
  - f) Early Learning Center – see above
  - g) Transportation update

**XI. Information Items**

- a) Summer School – June 13 – July 22
- b) 21<sup>st</sup> century Annual Report Due – June 30
- c) Consolidated Application – 1<sup>st</sup> draft due – July 14
- d) Auditors – July 26-27

**XII. Next Meeting Agenda Items**

- a) Employee Handbook – vote
- b) Inclement weather policy – discussion
- c) Field trip policy - discussion

**XIII. Executive Session**

- a) Personnel

**XIV. Adjournment**