

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

May 23, 2017
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. President's report**
 - a) CCS Foundation update
- VIII. Finance Committee Report**
 - a) Budget overview
 - b) Enrollment
- IX. Head of School Executive Report**
 - a) Student showcase
 - b) Data update
 - c) Compensation Committee update
 - d) Summer priorities
- X. Voting Items**
 - a) N/A
- XI. Information Items**
 - 1. May 24 – Last Day for 8th grade / Report Cards Home
 - 2. May 24 – 8th Grade Promotion Ceremony
 - 3. May 25 – Spring Concert / Talent Show
 - 4. May 26 – 29 – Building Closed
 - 5. June 1 – Last Student Day / Report Cards Home
 - 6. June 1 – Field Day
 - 7. June 1 – Jungle Jims Trip – 6th and 7th grade
 - 8. June 5 – Last Staff Day
- XII. Executive Session**
 - a) Personnel
- XIII. Adjournment**