

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

October 28, 2019  
Room 133 ~ 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 ~ Choir**

**VII. President's Report**

**VIII. Committees**

**IX. Finance Report**

- a) Budget Overview
- b) Enrollment

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

- a) Status of the School

**XI. Voting Items**

- a) Officer Nominations
- b) By-laws

**XII. Executive Session**

- a) Personnel

**XIII. Information Items**

- a) Veteran's Day Celebration: November 7
- b) Student-led Conferences: November 22 and 25
- c) Next Board Meeting: November 25

**XIV. Adjournment**