

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

October 22, 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) Personnel**
- 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) Transportation – cameras
 - b) Discipline data
 - c) Attendance data
 - d) DOE monitoring 2018/2019
 - e) CCS Sports Schedule
- X. Voting Items**
 - a) None**

- XI. Information Items**
 - 1. November 2 – IDEA Awards
 - 2. November 8 – Veteran's Day celebration
 - 3. November 12 – Building closed (Veteran's Day)
 - 4. November 15 – End of Quarter 1
 - 5. November 16/19 – Student Led Conferences
 - 6. November 20 – In-service (Data Day)
 - 7. November 21-23 – Building Closed, Thanksgiving
 - 8. November 26 – Board Meeting

- XII. Adjournment**