

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

October 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

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

- a) CCS Foundation
- b) Executive Officers

VIII. Finance Committee Report

- a) Budget overview
- b) Enrollment

IX. Head of School Executive Report

- a) Discipline Data
- b) Upcoming outreach
 - 1. Food Drive
 - 2. Thanksgiving dinner
 - 3. Kraft Christmas
- c) Organizational Framework Draft
- d) Responsive Classroom – Teacher Language Overview

X. Voting Items

- a) Board By-laws

XI. Information Items

- 1. October 26 – Lights on After School event
- 2. November 3 – Veteran's Day Event
- 3. November 10 – No School, Veteran's Day
- 4. November 16 – End of Tri-mester
- 5. November 17 / 20 – Student-Led Conferences
- 6. November 21 – Teacher in-service
- 7. November 22 – 24 – No School, Thanksgiving
- 8. November 27 – Board Meeting

XII. Adjournment