

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

January 28, 2015
CCS Rm.132 @ 5:30 p.m.

AGENDA

I. Roll Call to Establish a Quorum

II. Pledge of Allegiance & Moment of Silence

III. 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.

IV. Approval of Agenda (5 min)

V. Approval of Minutes of Last Meeting (5 min)

VI. Reports

1. President (5 minutes)
 - a) Rescheduling of Board Retreat
 - b) Due Process Hearing Training held January 13, 2015
 - c) President's letter to Parents

2. Finance (20 minutes)
 - a) Current Enrollment Data
 - b) Latest Estimate

3. Administrator Updates (30 min)
 - a) STAR data Round 3
 - b) Spring 2015 assessments
 - c) ESEA Flexibility Renewal Application
 - d) Grants

VII. New Business (10 mins)

- a) Review draft policy on Teen Dating Violence and Sexual Assault
- b) Requesting approval for summer 2015 student trip to Japan

VIII. Information Items

- a) Report cards distributed Wednesday, January 28th
- b) National School Choice Week Celebration January 25-31, 2015
- c) Smarter balanced parent education sessions - February 4th and 18th
- d) No school February 16th
- e) Intruder Safety drill planned for week of February 2-8

IX. Adjournment