

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

March 26, 2014
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 Minutes of Last Meeting

V. Executive Session – Legal Matter (15 min)

VI. Report

1. Finance (20 minutes)
 - a) February Latest Estimate
 - b) Current Enrollment Data
2. Administrator Updates (30 minutes)
 - a) DCAS assessment results
 - b) School Calendar for remainder of year
 - *S.T.E.A.M. Learning Academy
 - *Teacher professional development
 - *Summer school

VII. Old Business

1. Formalize Committees (**10 minutes**)

VIII. New Business (30 minutes)

1. Proposed school calendar for 2014-2015 SY
2. Proposed changes to the school program 2014-2015 SY
3. Policy regarding closing of school for inclement weather and employee work assignments

IX. Adjournment