

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

May 19, 2015
CCS Rm.125 @ 4:00 p.m.

**SPECIAL MEETING OF THE BOARD OF DIRECTORS'
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

V. New Business

- a) Proposed contract for Head of School for 2015-2016 school year

VI. Executive Session

- a) Personnel matters

Adjournment