

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

May 22, 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. Student Recognition (10 min)**

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

**VI. Reports**

1. President (5 minutes)
2. Finance (15 minutes)
  - a) Current Enrollment Data
  - b) April Latest Estimate
3. Academic Excellence Committee (5 min)
4. Technology Committee (5)
5. Administrator Updates (20 min)

**VII. Old Business (10 mins)**

1. Proposed School Trips policy

**VIII. New Business (10 mins)**

1. Proposed Student Handbook 2014-15 SY (vote at June meeting)
2. Proposed Staff Handbook 2014-2015 SY (vote at June meeting)

**IX. Executive Session – Personnel related matter**

**X. Adjournment**