

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

May 27, 2015
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. Student Recognition

V. Executive Session

VI. 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.

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

VIII. Reports

1. President (5 minutes)
 - a) Rescheduling of Board Retreat – to be held
2. Finance (20 minutes)
 - a) Current Enrollment Data
 - b) Latest Estimate
3. Administrator Updates (30 min)
 - a) Update on School Nutrition Program Contract
 - b) Update of end of year activities

IX. Old Business

1. Proposal to approve 2015-16 Parent Student Handbook
2. Proposal to approve 2015-16 Employee Handbook
3. Proposal to contract with Preferred Meals, Inc. for 2015-2016 School Year
4. Proposal to extend Head of School contract through December 31, 2015
5. Proposal to approve the draft initial budget for 2015-16 School Year

X. New Business (10 mins)

- a)
- b)

XI. Information Items

- a)
- b)

Adjournment