

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

July 23, 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 (5min)**

**V. Reports**

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

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

1. Proposed Student Handbook 2014-15 SY
2. Proposed Staff Handbook 2014-15 SY

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

1. Contract for Child Nutrition Program (breakfast/lunch program)
2. Nomination of New Board Member

**VIII. Executive Session**

**IX. Adjournment**