

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

July 24, 2013

CCS Room 132 @ 5:30 p.m.

During this meeting the Board of Directors may enter into executive session in order to consider matters for which an executive session is allowed under the open meetings law.

I. Roll Call

II. Establish a Quorum

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 allowed to speak. The Board will not hear comments on issues pertaining to personnel. Issues pertaining to personnel are not part of the public comments. It is the intention of the Board to listen to public comments, but not to respond.

IV. Minutes of Last Meeting

V. Reports

1. Executive
2. Finance
 - a) Approval of Academic Achievement Plan Budget
3. Administrator Updates
4. Student Achievement
 - a) Academic Achievement Plan – For approval

VI. Old Business

VII. New Business

VII. Adjournment