

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

August 20, 2014
CCS @ **6:00 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. Recognition of departing board member

V. Approval of new board member

VI. Introduction of new staff members

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

VIII. Reports

1. President (5 minutes)
2. Finance (15 minutes)
 - a) Current Enrollment Data
 - b) Insurance proposal
3. Academic Excellence Committee (5 min)
4. Strategic Development Committee (5min)
5. Technology Committee (5)
6. Administrator Updates (20 min)

IX. Old Business (10 mins)

1. Approval of Student Handbook 2014-2015 SY
2. Approval of Employee Handbook 2014-2015 SY

X. New Business (10 mins)

1. Approval of out of state trip request

XI. Executive Session – Student related matter

XII. Adjournment

The Board of Directors' meeting scheduled for Wednesday, August 27, 2014 was rescheduled for Wednesday, August 20, 2014 enabling board members to attend the CCS OPEN HOUSE scheduled prior to the 5:30p.m. meeting.