

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

August 27, 2018

Campus Community School Library 5:30p

AGENDA

I. Roll Call to Establish a Quorum

II. Pledge of Allegiance & Moment of Silence

III. Approval of Agenda

IV. 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.

V. Executive Session

- a) Legal Matter

VI. Approval of Minutes of Last Meeting

VII. Recognition of Guests

- a) New Staff

VIII. President's report

IX. Finance Report

- a) Enrollment
- b) Budget overview

X. Head of School Executive Report

- a) Opening of 2018-2019 School year
- b) State Testing data

XI. Voting Items

- a) NA

XII. Information Items

1. August 30 – New Students Orientation (session 2)
2. August 31- September 3 – Building closed, Labor Day
3. September 4 – In-service, Data day
4. September 24 – Board Meeting

XIII. Adjournment