

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

January 22, 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. Recognition of Guests – Cheer Disney update**

**VI. Executive Session**

- a) Personnel Matter

**VII. Approval of Minutes of Last Meeting**

**VIII. President's report**

**IX. Finance Report**

- a) Enrollment
- b) Budget overview
- c) Compensation committee update

**X. Head of School Executive Report**

- a) 21<sup>st</sup> Century Grant overview
- b) Frameworks overview
- c) Legislative update

**XI. Voting Items**

- a) NA

**XII. Information Items**

1. January 30 – Admissions lottery
2. February 4 – Polar Bear Plunge
3. February 5 – In-service
4. February 19 – School Closed – President's Day
5. February 26 – Board Meeting

**XIII. Adjournment**