

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

September 24, 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) Personnel 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) Board Trainings

XI. Voting Items

- a) NA

XII. Information Items

1. October 8 – In-service
2. October 15 – 19 – Book Fair
3. October 17 – Fall Pictures
4. October 22 – Board Meeting

XIII. 20th Anniversary Celebration

- a) Ribbon Cutting
- b) Mayoral Proclamations

XIV. Adjournment