

# CLINTON CHRISTIAN SCHOOL BOARD MEETING

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4 NOVEMBER 2019 / 6:00 PM / CCS

ATTENDEES -

## AGENDA

1. **Call to Order**
  - 1.1. **Prayer**
  - 1.2. CCS SPOTLIGHT- Mrs. Amy Marshall
2. **Action Items**
  - 2.1. **Consent Agenda**
    - 2.1.1. Minutes - SEPTEMBER
    - 2.1.2. Co-Head Shared Report
    - 2.1.3. Financial Report
3. **In progress Business**
  - 3.1. Playground Update - see report
  - 3.2. **5 Year School-Wide Goals -**
    - 3.2.1. [Click on link to see notes - Pillar Setting worksheet](#)
    - 3.2.2. **Discussion snapshot in co-head report - updates - in progress**
    - 3.2.3. **References: [CCS Goal Setting Pillars](#), [reference to Board Goals 2013-2014](#), [Reference Master Wheel](#)**
4. **New Business**
  - 4.1. Academic - Test Update - Gail
5. **Expression from School Patrons -**
6. **Board Member Expression**
7. **Final Announcements -**
8. **Executive Session - Required**

*Distinctly Christian, Decidedly Excellent and Deeply Connected*

## NOTES -

1. Next meeting - December 9th @ 6 p.m.`
2. Reminder to attend faculty meetings - [see board calendar](#)
3. Committees
  - a. Finance Team: Pat, Cheryl
  - b. Board Orientation/Recruitment/Retreat: T, Dave & Cheryl
  - c. Public Visibility (Patron and Faculty, website information, teacher appreciation meal): Kathy, T, Mitch
  - d. Goal Setting - Dave, Cheryl & T
  
4. Reference - [Board Policy Manual](#)
  - a. [CCS Constitution](#)