

CLINTON CHRISTIAN SCHOOL BOARD MEETING

9 December 2019 / 6:00 PM / CCS

ATTENDEES -

AGENDA

1. **Call to Order**
 - 1.1. **Prayer**
 - 1.2. CCS SPOTLIGHT- Mrs. Anna Miller
2. **Action Items**
 - 2.1. **Consent Agenda**
 - 2.1.1. Minutes - NOVEMBER
 - 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
 - Goal-Setting Committee Met
 - Discussion item
 - 3.2.3. References: [CCS Goal Setting Pillars](#), [reference to Board Goals 2013-2014](#), [Reference Master Wheel](#)
4. **New Business**
 - 4.1. Insurance Proposal
 - 4.2. Christmas Card Signing
 - 4.2.1. Christmas Concert - candy Cane
 - 4.2.2. All School Christmas Carol- Candy Bars - Dec 20th - 3:00
 - Number 200

Distinctly Christian, Decidedly Excellent and Deeply Connected

5. Expression from School Patrons -
6. Board Member Expression
7. Final Announcements -
8. Executive Session - Required

NOTES -

1. Next meeting - January 27th @ 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](#)