

I	Call to Order
II	Executive Session – N/A
III	Open Session
3.1	Approval of June 1, 2015 Minutes
	Recap of Previous Items for Approval (June 8, 2015 Board Meeting) <ul style="list-style-type: none"> • Head Start/Early Head Start financial report (Approved) • Pepperhill ES fire alarm replacement (Approved) • Utility easement for Laurel Hill Primary Site (Approved) • Extension of custodial contract (Approved) • Expend utility funding in an energy savings contract (Approved) • Pulled a motion to approve the CCSD Nutrition Services Student Charge Policy to begin at the start of the 2015-2016 school year. The policy will be sent back to the committee. • Pulled a motion to approve a revision of the 2015 Annual Audit Plan to include an audit of time and attendance in lieu of fixed assets. (Moving forward based on A&F approval) • Staff negotiation and award of a contract for civil engineering services for a District 4 Bus Lot (Approved) • Complete research partnership options to fund construction of an Early Childhood Center of Excellence (ECCE) on the Fraser campus (Approved) • The Establishment of the Second Version of the Citizens Oversight Steering Committee. (Approved) Rev. Erick Mack to participate on the committee. • Delay the opening of CC Blaney Elementary to be reconsidered at the next board meeting.
IV	Action Items
4.1	Head Start Financial Report – April 2015 (R. Taylor/A. Rock) 5 mins
4.2	Student Meal Charge Policy (W. Campbell) 5 mins
4.3	11-1/2 St Philip Street Easement (R. Kramps) 5 mins
4.4	Angel Oak Elementary School Master Plan (J. Borowy) 5 mins
V	Information and/or Discussion Item(s)
VI	
6.1	Capital Projects Report – May 2015 (J. Costello) 5 mins
6.2	Audit Plan Status Update (C. Milne/A. Sevy) 5 mins
VII	New Business