

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

February 26, 2014
CCS Rm.132 @ 5:30 p.m.

AGENDA

I. Roll Call to Establish a Quorum

II. Pledge of Allegiance & Moment of Silence

III. 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.

IV. Approval of Minutes of Last Meeting

V. Executive Session – Legal Matter (15 min)

VI. Reports

1. President (15 minutes)
 - a) Update on DOE meetings
 - b) Board Training follow up planning
2. Finance (20 minutes)
 - a) January Latest Estimate
 - b) Current Enrollment Data
3. Administrator Updates
 - a) Academic plan and progress to date (10 minutes)
 1. STAR & DCAS assessment data
 - b) Culture and Climate plan and progress to date (10 minutes)
 1. Student Disciplinary Data
 - c) Head of School 30/36/90 Plan (15 minutes)

VII. Old Business

VIII. New Business

1. Recognition of Marc Cote' for 8 years of board service
2. Induction of New Board Members
3. Election of Board Officers (Vice President and Secretary)
4. Head of School Proposal to make up 4 Snow Days

VII. Adjournment