

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

August 26, 2015  
CCS Rm.125 @ 5:30 p.m.

**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. Approval of Minutes of Last Meeting (5 min)**

**VI. President's report**

Library initiative – Dr. Norman and Dr. Balsley  
Japan club trip to Japan --Mrs. Boland  
Recruitment and selection of officers discussion President Papaleo

**VII. Finance Committee Report (15 min)**

**VIII. Resolutions**

- Parent Student Handbook vote
- Wellness Policy - for review/discussion only
- Celebrations Policy - for review/discussion only
- Suicide Prevention Policy - for review/discussion only

**IX. Head of School Executive Report**

**X. Information Items**

- a) No school for students – August 28, 2015. Staff only
- b) School Closed September 4 and 7 Holiday
- c) Vision Coalition of Delaware- Student Success 2025 Sept. 16<sup>th</sup> 10:00am at Delaware Technical Community College
- d) OPEN HOUSE Sept. 17<sup>th</sup>
- e) CCS Year end and Charter Renewal Report due to DOE

**XI. Executive Session**

**XII. Adjournment**