

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

December 19, 2017

Delaware State University Education and Humanities Building @ 6:00 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. Executive Session

- a) Legal Matter

VI. Approval of Minutes of Last Meeting

VII. President's report

VIII. Finance Report

- a) Enrollment
- b) Budget questions

IX. Head of School Executive Report

- a) Upcoming fundraising opportunities
- b) Celebrations
- c) Legislative update

X. Voting Items

- a) NA

XI. Information Items

1. December 20 – Middle School to Camden Aquarium
2. December 21 – Jan 1 – School Closed, Winter Break
3. January 2 – In-service Day
4. January 15 – No School, Dr. Martin Luther King Jr. Day
5. January 22 – Board Meeting

XII. Adjournment