

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

February 28, 2017
CCS Rm.125 @ 4:30 p.m.

AGENDA

- I. Roll Call to Establish a Quorum**
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda**
- IV. Board Development Workshop with Delaware Department of Education**
- V. Public Comment**
- VI.** 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.
- VII. Approval of Minutes of Last Meeting**
- VIII. President's report**
 - a) Development of CCS Foundation Update
- IX. Finance Committee Report**
 - a) Budget overview
 - b) Enrollment
- X. Head of School Executive Report**
 - a) Student showcase
 - b) Strategic plan update
 - c) Advertising / Outreach
 - d) Federal Monitoring Update
 - e) Transportation Update
- XI. Voting Items**
 - a) 2017/2018 CCS Calendar 1st Reading
- XII. Information Items**
 - a) March 1 – Kent County Science Fair
 - b) March 1 – Responsive classroom follow-up
 - c) March 1 – Spread the Word to End the Word Day
 - d) March 3 – 5:00 – Dr. Suess Literacy Night
 - e) March 7 – 6:00 - Japanese Host Family meeting
 - f) March 13 – 17 – Japanese Exchange Students

- g) March 14 – 6:00 – Japanese Exchange Dinner
- h) March 17 – JA Biztown Trip – Grade 5
- i) March 17 – 3:30 – St. Patrick Dance – Grades 1-3
- j) March 20 – End of quarter 3
- k) March 23 – 6:00 – Poetry Out Loud Poetry Slam

XIII. Executive Session

- a) Personnel

XIV. Adjournment