

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

April 27, 2016  
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**

- V.** 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.

**VI. Approval of Minutes of Last Meeting**

**VII. President's report**

- a) Development of CCS Foundation Update
- b) Board Membership Recruitment Update
- c) Meeting with Paul Stock from DANA
  - Head of School Development Plan
  - Board Recruiting

**VIII. Finance Committee Report**

**IX. Head of School Executive Report**

- a) School Calendar 2016-17 - Vote
- b) Human Resources
  - 1. New positions update
  - 2. University of Delaware Recruiting
  - 3. Student Support Coordinator interviews
  - 4. End of the year meetings with staff
- c) SMARTER update
- d) Special Education
  - 1. Consultant visit
  - 2. DOE audit / compliance monitoring
- e) Legislation
  - 1. Introduced
    - 1. None
  - 2. Passed
    - 1. None
- f) Early Learning Center – introduction

- g) Social media update
- h) Governor visit

**X. Information Items**

- a) May 2 - Mid-quarter
- b) May 14 – Spring semi-formal
- c) May 19 – STEAM Showcase
- d) May 20 – Tag Day
- e) May 25 – Next board meeting
- f) May 26 – 8<sup>th</sup> grade trip
- g) May 31 – 8<sup>th</sup> grade Moving up Ceremony
- h) June 3 – Last student day

**XI. Next Meeting Agenda Items**

- a) Employee Handbook
- b) Student Handbook

**XII. Executive Session**

**XIII. Adjournment**