

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

February 26, 2018

Campus Community School Library 5:30p

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) Personnel Matter

VI. Approval of Minutes of Last Meeting

VII. Academic frameworks overview (John Carwell DOE)

VIII. President's report

IX. Finance Report

- a) Enrollment
- b) Budget overview
- c) Compensation update

X. Head of School Executive Report

- a) 21st Century Grant amendment
- b) School safety
- c) Legislative update

XI. Voting Items

- a) NA

XII. Information Items

1. February 28 – End of 2nd Tri-mester
2. March 1-2 – Student-led conferences
3. March 5 – No school (in-service)
4. March 13 – Japanese Welcome Dinner
5. March 13-16 – Japanese Visit
6. March 16 – Japanese Cultural Exchange
7. March 21 – Middle School Science Fair
8. March 23 – 8th Grade New York Trip
9. March 26 – Board Meeting

XIII. Adjournment