

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

October 28, 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

VI. Student Presentations

- a) Request for student trip to Italy
- b) Request for change in Uniform Policy

VII. President's report

- a) PDE Initial Response to Renewal Request

VIII. Finance Committee Report

IX. Resolutions

- **September 30th Enrollment & Unit Count Allotment 2015-2016**

X. Head of School Executive Report

XI. Information Items

- a) No school for students October 30, 2015. Staff only
- b) STEAM Family Showcase October 29, 2015 3:30p.m.
- c) Veterans Day School Celebration Friday, November 6th 8:00a.m.
- d) Title 1 meeting, October 27, 2015 6:00p.m. rescheduled TBA
- e) Report Card Conferences November 9th & 10th No school for students
- f) School Closed November 11th Veterans day
- g) School Closed November 25, 26, & 27
- h) **Next Board of Directors' meeting Wednesday, November 18th 5:30 p.m.**

XII. Executive Session

XIII. Adjournment

