

**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Michael D. Thomas
Superintendent of Schools



BOARD OF EDUCATION

Kay Dietz-Sass, President
Phillip Martino, Jr., Vice President
Dr. Raymond L. Paylor
Brian E. Lewis
Matthew J. Lindell

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, August 15, 2012 in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 6:15 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussing Personnel Matters, Negotiations/Collective Bargaining/Legal Matter, and as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) items (4) and (9). The executive session shall take place in the Capital School District Administrative and Professional Development Center Room 126. The Board will reconvene into public session in the board room at approximately 7:30 p.m. The agenda of the Executive Session and the agenda of the Open Session are attached.

//SIGNED//

Michael D. Thomas, Ed.D.

Superintendent of Schools

Date: August 8, 2012

AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION
Executive Session
Wednesday, August 15, 2012
Capital Administrative Center Room 126
6:18 p.m.

6:18 PM

- I. Personnel**
Certified
Classified
Administrative Supervisor of Student Services

- II. Negotiations/Collective Bargaining**

- III. Legal Matter**

- IV. Adjournment**

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(A)	Action
(D)	Discussion
(I)	Information

Regular Board of Education Meeting

Wednesday, August 15, 2012

Capital School District Administrative and Professional Development Center

198 Commerce Way

Dover, DE 19904

Agenda

Revised
 Resolution
 Numbers
 8/10/12

6:15 p.m. 1.0 **Open Session**
 The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, August 15, 2012 in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 6:15 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussing Personnel Matters, Negotiations/Collective Bargaining/Legal Matter, and as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) items (4) and (9). The executive session shall take place in the Capital School District Administrative and Professional Development Center Room 126. The Board will reconvene into public session in the board room at approximately 7:30 p.m.

- 6:18 p.m. 1.01 **Closed Session**
- 7:30 p.m. 1.02 **Reconvene Open Session**
- 1.03 **Ceremonial Ribbon Cutting**
- 1.04 **Pledge of Allegiance**
- 1.05 **Roll Call – Establishment of a Quorum**
- 1.06 **Approval of Agenda**
- 1.07 **Public Comment (Limited to 2 minutes per speaker)**
- 2.0 **Consent Items**

Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time.

- 2.01 Personnel Matters (Resolution No. 13-010) (A)
- 2.02 School Choice (Resolution No. 13-011) (A)
- 2.03 Financial Reports – July 31, 2012 (Resolution No. 13-012) (A)
- 2.04 Minutes – Closed and open sessions of July 18, 2012 (Resolution No. 13-013) (A)

- 3.0 **Action/Discussion/Information Items (A/D/I)**
 - 3.01 Bid Package F – New Dover High School Construction (Resolution No. 13-014) (A/D)
 - 3.02 Construction Change Orders – New Dover High School and Booker T. Washington Elementary School (Resolution No. 13-015) (A/D)
 - 3.03 Certificate of Necessity Applications – Kent County Community School, KCCS/Booker T. Washington Elementary School, KCCS/Central Middle School – Request for State Construction Funding (Resolution No. 13-016) (A/D)
 - 3.04 District Financial Position Report (Resolution No. 13-017) (A/D)
 - 3.05 Child Nutrition Budget for School Breakfast and Lunch 2012-2013 (Resolution No. 13-018) (A/D)
 - 3.06 Legislative Priorities for Submission to Delaware School Boards Association (Resolution No. 13-019) (A/D)
 - 3.07 Precise Hire – Employment Background Screening Program (D/I)
 - 3.08 Policies Section 300 – Business and Finance (Third Reading) (Resolution No. 13-020) (A/D)
 - 3.09 Policies Section 400 – Home, School and Community (Second Reading) (D/I)
 - 3.10 Policies Section 500 – Human Resources (First Reading) (D/I)
 - 3.11 Policies Section 600 – Instruction (Distribution) (D/I)
 - 3.12 Revisions Policy #200-15 Freedom of Information Act (FOIA) (First Reading) (D/I)
 - 3.13 Correspondence from the Public (D/I)
- 4.0 **Other Discussion**
 - 4.01 Board Reports
 - 4.02 Board President/Member Update
 - 4.03 Superintendent Update
- 5.0 **Adjournment**
 - 5.01 Adjournment