#### **AGENDA**

# 7:00 p.m. Re-Organization Meeting Paul L. Dunbar Administration Building July 5, 2022

#### **Administrative Items**

## I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda

#### **II. Public Comments**

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 three 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 allowed to speak. The Board will not hear comments on issues pertaining to personnel. Issues pertaining to personnel are not part of the public comments. It is the intention of the Board to listen to public comments, but not to respond.

## III. Board Re-Organization

- A. New Member Oath of Office
- B. Election of President
- C. Election of Vice-President
- D. Appointment of Superintendent of Schools as Executive Secretary of the Board
- E. Determination of Date and Time for Regular Monthly Meeting of the Board

It has been the custom of the Board to hold its Regular Monthly Meeting at:

Time: 7:00 p.m.

Day: 3<sup>rd</sup> Tuesday of the month (unless there is a conflict)

December 13, 2022	April 18, 2023
January 17, 2023	May 16, 2023
February 21, 2023	June 20, 2023
March 21, 2023	*July 5, 2023
	January 17, 2023 February 21, 2023

<sup>\*</sup>Re-Organization Meeting

- F. Committee Appointments
  - DSBA Representative (1) and Alternate (1)
  - DSBA Legislative Committee Representative (1) and Alternate (1)
  - District Financial Review Committee Representative (1)
- G. Resolution to continue Policies, Regulations, and Practices of the former Boards of Education

The Board of Education annually adopts the following Resolution at the Re-Organization Meeting of the Board:

Be it resolved that this Board of Education of the Caesar Rodney School District continues the Policies, Regulations, and Practices of its predecessor Board until such time that the Board of Education revises a policy or concludes that a Regulation or Practice is not an appropriate application of its Policy.

Recommendation: That the Board adopts the Resolution to continue Policies, Regulations, and Practices of the

former Boards of Education as presented.

Board Action Needed: Yes

## IV. Presentation

## A. Presentations

Board Docs- School Boards Management Software Solution: Drew Wareham

#### V. Action Items

Board Docs- School Boards Management Software Solution

Recommendation: That the Board approves the purchase of the Board Docs software program as presented.

Board Action Needed: Yes

## 2. Proposed Tax Rates for FY 23

Proposed Tax Rates for FY 23, as prepared by Mrs. Kimberly Judy, Director of Business and Finance, are presented for the Board's review and approval.

Recommendation: That the Board approves Proposed Tax Rates for FY 23 as presented.

Board Action Needed: Yes

#### VI. Discussion Items

A. Key Priorities

## **VII. Executive Session**

The Board will meet in Executive Session. The purpose of which is to discuss personnel matters.

# VII. Adjournment

The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar Administration Building, 7 Front Street, Wyoming, DE 19934.

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