

AGENDA
Paul L. Dunbar Administration Building
6:00 PM Re-Organization Meeting
July 9, 2013
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – June 18, 2013 Regular Board Meeting

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 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 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: 3rd Tuesday of the month

August 20, 2013

September 17, 2013

October 15, 2013

November 19, 2013

December 17, 2013

January 21, 2014

February 18, 2014

March 18, 2014

April 15, 2014

May 20, 2014

June 17, 2014

*July 8, 2014

July 15, 2014

*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-Organizational Meeting of the Board:

Be it resolved that this Board of Education of the Caesar Rodney School District continue 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. Action Items

A. Proposed Tax Rates for FY14

Included is the Caesar Rodney School District proposed tax rates for FY14 as prepared by Dr. Ada Carter, Director of Business and Finance. The proposed tax rates for FY14 are presented for Board approval.

Recommendation: That the Board approves Proposed Tax Rates for FY14 as presented.

Board Action Needed: Yes

B. Policy Matters

1. 3rd Reading District's Acceptable Use Policy

The District's Acceptable Use Policy is included for the Board's review and approval.

Recommendation: That the Board approves 3rd Reading District's Acceptable Use Policy as presented.

Board Action Needed: Yes

V. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to conduct interviews for the Assistant Principal position at Allen Frear Elementary School and the Principal position at W. Reily Brown Elementary School.

VI. Personnel Matters

A. Appointment of the Assistant Principal at Allen Frear Elementary School.

B. Appointment of the Principal at W. Reily Brown Elementary School.

Recommendation: That the Board appoints an Assistant Principal at Allen Frear Elementary School and a Principal at W. Reily Brown Elementary School.

Board Action Needed: Yes

Adjournment