

AGENDA
Paul L. Dunbar Administration Building
6:00 p.m. Re-organization Meeting
July 12, 2016
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – June 21, 2016 Regular Meeting Minutes

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

July 19, 2016	November 15, 2016	March 21, 2017
August 16, 2016	December 20, 2016	April 11, 2017**
September 20, 2016	January 17, 2017	May 16, 2017
October 18, 2016	February 21, 2017	June 20, 2017
		July 11, 2017***

**Moved because of Spring Break

***Re-organization meeting moved because of July 4th holiday

- F. Committee Appointments
- 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 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. Fiscal Matters

1. Proposed Tax Rates for FY17

Proposed Tax Rates for FY17, as prepared by Dr. Ada Puzzo, Director of Business and Finance, are presented for the Board's review and approval.

Recommendation: That the Board approves Proposed Tax Rates for FY17 as presented.

Board Action Needed: Yes

V. Discussion Items

A. Proposed Board Goals

VI. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Assistant Principal position at Caesar Rodney High School.

VII. Personnel Matters

Appointment of an Assistant Principal at Caesar Rodney High School.

Recommendation: That the Board appoint an Assistant Principal at Caesar Rodney High School.

Board Action Needed: Yes

Adjournment