Work Session
July 8, 2014

Opening

Call to Order
At 9:02 a.m. Mr. William Bush called the July 8, 2014 Caesar Rodney School Board Work Session to order.

Roll Call
Members present in addition to Mr. Bush were Mrs. Heavner, Mrs. Precourt and Executive Secretary Dr. Fitzgerald. (Also present was Jessica Marelli – Board Member Elect) (Mr. Wilson arrived during Overview of OCR Audit)

Adoption of Agenda
Mrs. Heavner made a motion to adopt the July 8, 2014 Work Session agenda. Mrs. Precourt seconded the motion and the motion carried unanimously 3-0 (Bush, Heavner and Precourt).

Public Comments

There were no public comments at this meeting.

Work Session

Presentation by James H. McMackin, III, Attorney at Law

James McMackin from Morris & James, LLP provided a presentation on the legal aspects of the role of the School Board, Freedom of Information Act issues and Special Education issues around the State.

Presentation by StudioJAED

StudioJAED outlined the process for a preliminary capital program submission to the State. The discussion included the various stages from Certificate of Necessity through final construction.

Working lunch/Discussion of 2014-15 Key Priorities

Board members were provided with information concerning key priorities.

Overview of OCR Audit - Directors

Tamara Toles Torain, Administrative Assistant to the Superintendent, provided an overview of the voluntary civil rights compliance review.

Adjournment

At 1:39 p.m. Mrs. Heavner made a motion to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 4-0 (Heavner, Precourt, Bush and Wilson).

Kevin R. Fitzgerald, Ed. D., Executive Secretary