

AGENDA
Paul L. Dunbar Administration Building
6:00 p.m. Re-Organization Meeting
July 8, 2014
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 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 19, 2014

September 16, 2014

October 21, 2014

November 18, 2014

December 16, 2014

January 20, 2015

February 17, 2015

March 17, 2015

April 21, 2015

May 19, 2015

June 16, 2015

*July 7, 2015

July 21, 2015

*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. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
David P. Perrington	DO	Director of Human Resources/Assistant Superintendent	Resignation effective 7/13/2014.
Heather Calkins	CHA	Assistant Principal	Resignation effective 6/30/2014.

Recommendation: That the Board approves Personnel Matters as presented.

Board Action Needed: Yes

B. Proposed Tax Rates for FY15

Included is the Caesar Rodney School District proposed tax rates for FY15 as prepared by Dr. Ada Carter, Director of Business and Finance. The proposed tax rates for FY15 are presented for Board approval.

Recommendation: That the Board approves Proposed Tax Rates for FY15 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 discuss the CREA contract.

Adjournment