BOARD HIGHLIGHTS
July 8, 2014 Re-Organization Meeting

III. Board Re-Organization

New Member Oath of Office
William G. Bush, IV administered the Oath of Office to Mrs. Jessica Marelli.

Election of President
William G. Bush, IV is the 2014-15 School Board President.

Election of Vice-President
Melody Heavner is the 2014-15 School Board Vice-President.

Appointment of Superintendent of Schools as Executive Secretary of the Board
Kevin R. Fitzgerald, Ed. D. is the 2014-15 Executive Secretary of the Board.

Determination of Date and Time for Regular Monthly Meeting of the Board

Time: 7:00 p.m.
Day: 3rd Tuesday of the month

August 5, 2014***	December 16, 2014	May 19, 2015
August 19, 2014	January 20, 2015	June 16, 2015
September 16, 2014	February 17, 2015	*July 7, 2015
October 28, 2014**	March 17, 2015	July 21, 2015
November 18, 2014	April 21, 2015	

*Re-Organization Meeting
**October 21st meeting moved to October 28th
***August 5th Tentative Special Meeting Added

Committee Appointments

DSBA Representative: Cheryl Precourt and Alternate Jessica Marelli
DSBA Legislative Committee Representative: P. Scott Wilson and Alternate Jessica Marelli
District Financial Review Committee Representative: No election of Representatives since the Committee is not active at this point.

Resolution to continue Policies, Regulations and Practices of the Former Boards of Education

The Board of Education adopted the following Resolution at the Re-Organizational Meeting:

> *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.*

IV. Action Items

A. Personnel Matters

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.
Heather Calkins	CHA	Assistant Principal	**REVISION:** Resignation effective 7/10/2014.
Corey Miklus	DO	Supervisor of Instruction	Resignation effective 8/3/2014.

The Board approved Personnel Matters as presented.

B. Proposed Tax Rates for FY15
The Board approved the Proposed Tax Rates for FY15 as presented.