

**CAPITAL SCHOOL
DISTRICT**

945 Forest Street
Dover, DE 19904
Dr. Michael D. Thomas
Superintendent of Schools



BOARD OF EDUCATION

Phillip Martino, Jr., President
Kay Dietz-Sass, Vice President
Dr. Raymond L. Paylor
Kiran Clements
Brian E. Lewis

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, November 16, 2011. The board will convene into open session at 6:00 p.m. in the library at North Elementary School and immediately entertain a motion to move into Executive Session for the purpose of discussing Personnel, Litigation and Student Matter as set forth in Delaware Code §10004 subsection (a) and subsection (b) items (4), (7) and (9). The Board will reconvene into public session in the auditorium at approximately 7:30 p.m.

//SIGNED//

Michael D. Thomas, Ed.D.

Superintendent of Schools

Date: November 9, 2011

Capital School District can only guarantee accessibility accommodations if notified of the need seven (7) days before a scheduled meeting.
Braille materials large print materials, Assistive listening devices, Sign Language Interpreter (ASL/cued/tactile)

AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION
Wednesday, November 16, 2011
North Dover Elementary
5:45 p.m.

- | | |
|---------|---|
| 5:45 PM | I. Student Matter |
| 6:15 PM | II. Personnel
Certified
Classified |
| 6:30 PM | III. Legal Matter |
| 6:45 PM | IV. Administrative Contracts |
| 7:25 PM | V. Adjournment |

Capital School District

945 Forest Street
Dover, DE 19904-3498

Wednesday, November 16, 2011

North Dover Elementary School



CAPITAL SCHOOL DISTRICT

BOARD OF EDUCATION

Phillip Martino, Jr., Board President
Kay Dietz-Sass, Vice President
Dr. Raymond Paylor, Board Member
Kiran Clements, Board Member
Brian E. Lewis, Board Member

(A)	Action
(D)	Discussion
(I)	Information

5:30 p.m. 1.0 **Open Session**
(It is anticipated the Board will vote to enter Closed Session)

1.01 **Closed Session**

7:30 p.m. 1.02 **Reconvene Open Session**

7:31 p.m. 1.03 **PLEDGE OF ALLEGIANCE**

7:35 p.m. 1.04 **Roll Call – Establishment of a Quorum**

7:38 p.m. 1.05 **Approval of Agenda**

7:40 p.m. 1.06 **Presentations**

7:45 p.m. 1.07 **Public Comment (Limited to 2 minutes per speaker)**

7:50 p.m. 2.0 **Consent Items**

Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time.

2.01 Personnel (Resolution No. 12-043)

(A)

2.02 School Choice (Resolution No. 12-044)

(A)

2.03 Financial Report (Resolution No. 12-045)

(A)

2.04 Minutes (Resolution No. 12-046)

(A)

2.05 Field Trip (Resolution No. 12-047)

(A)

2.06 Student Matter (Resolution No. 12-048)

(A)

7:55 p.m. 3.0 **Action/Discussion/Information Items (A/D/I)**

3.01 William Henry Middle School, Booker T. Washington Elementary School
and Kent County Community School – Schematic Design Phase II

(D/I)

3.02 Elementary Class Size Waiver – House Bill 758 (Resolution No. 12-049)

(A/D)

3.03 Guaranteed Unit Count – Senate Bill 429 (Resolution No. 12-050)

(A/D)

3.04 Bond Note (Resolution No. 12-051)

(A/D)

3.05 Board Member Development Plan

(D/I)

3.06 Policy #700-33 Release of Students (Third Reading) (Resolution No. 12-052)

(A/D)

8:30 p.m. 4.0 **Other Discussion**

4.01 Board Reports

4.02 Board President/Member Update

4.03 Superintendent Update

8:40 p.m. 5.0 **Adjournment**

5.01 Adjournment