

**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 meet for a scheduled Public Meeting and go into Executive Session at 5:30 p.m. in the Library at North Dover Elementary, Dover, DE on Wednesday, August 24, 2011 to discuss Personnel, Negotiations, and Litigation. The Board will then return to the auditorium for the Public Session at 7:30 p.m.

[The Board of Education anticipates being in Executive Session from approximately 5:00 p.m. until 7:30 p.m. At that approximate time, they will return to Open Session and move to the Auditorium of North Dover Elementary School]

//SIGNED//

Michael D. Thomas, Ed.D.

Superintendent of Schools

Date: August 17, 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, August 24, 2011

North Dover Elementary

5:00 p.m.

5:00 PM **I. Administrative**

6:00 PM **II. Personnel**
 Certified
 Classified

7:15 PM **III. Adjournment**

Capital School District

945 Forest Street
Dover, DE 19904-3498

Wednesday, August 24, 2011

North Dover Elementary School



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. 12-011)

(A)

2.02 School Choice (Resolution No. 12-012)

(A)

2.03 Financial Report (Resolution No. 12-013)

(A)

2.04 Minutes (Resolution No. 12-014)

(A)

2.05 Field Trip (Resolution No. 12-015)

(A)

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

3.01 Bid Pac B Re-Bid – Professional Development/District Office Center and Maintenance Facility (Resolution No. 12-016) (A/D)

3.02 Bond Anticipation Note (Resolution No. 12-017) (A/D)

3.03 Financial Position Report (Resolution No. 12-018) (A/D)

3.04 Child Nutrition Budget 2011-2012 (Resolution No. 12-019) (A/D)

3.05 Legislative Priorities (Resolution No. 12-020) (A/D)

3.06 Summer School Report (D/I)

3.07 Certificate of Necessity – KCCS High School (Resolution No. 12-021) (A/D)

3.08 Certificate of Necessity – Site Renovations KCCS (Resolution No. 12-022) (A/D)

3.09 Policy #700-32 Social Media/Students (First Reading) (D/I)

3.10 Revisions Policy #200-11 Acceptable Use (Third Reading) (Resolution No. 12-023) (A/D)

3.11 Policy #500-27 Social Media/Personnel (Third Reading) (Resolution No. 12-024) (A/D)

3.12 Furniture Bid Award – Capital School District Maintenance Facility (Resolution No. 12-025) (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