

**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
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
Brian E. Lewis
Matthew J. Lindell

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, July 18, 2012 in the North Dover Elementary School auditorium. The board will convene into open session at 6:30 p.m. in the auditorium and entertain a motion to move into Executive Session for the purpose of discussing Personnel Matters, Negotiations/Collective Bargaining, and Student Discipline Matters as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) items (4), (7) and (9). The executive session shall take place in the North Dover Elementary School library. The Board will reconvene into public session in the auditorium at North Dover Elementary School at approximately 7:30 p.m. The agenda of the Executive Session and the agenda of the Open Session are attached.

//SIGNED//

Michael D. Thomas, Ed.D.

Superintendent of Schools

Date: July 11, 2012

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
Executive Session
Wednesday, July 18, 2012
North Dover Elementary School Library
6:35 p.m.

6:35 PM

I. Student Discipline Matters

II. Personnel
Certified
Classified

III. Negotiations/Collective Bargaining
Capital Support Association Master Agreement
Capital Paraprofessional Association Master Agreement

IV. Adjournment

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

Regular Board of Education Meeting

Wednesday, July 18, 2012

North Dover Elementary School Auditorium

855 State College Road

Dover, DE 19904

Agenda

- 6:30 p.m. 1.0 **Open Session**
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- 6:32 p.m. 1.01 **Oath of Office – Mr. Matthew J. Lindell**

- 6:35 p.m. 1.02 **Closed Session**

- 7:30 p.m. 1.03 **Reconvene Open Session**

- 1.04 **Reorganization of Board of Education (Resolution No. 13-001)**

- 1.05 **Pledge of Allegiance**

- 1.06 **Roll Call – Establishment of a Quorum**

- 1.07 **Approval of Agenda**

- 1.08 **Public Comment (Limited to 2 minutes per speaker)**

- 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 Matters (Resolution No. 13-002)

(A)

- 2.02 School Choice (Resolution No. 13-003)

(A)

- 2.03 Financial Reports – June 30, 2012 (Resolution No. 13-004)

(A)

- 2.04 Minutes – Closed and open sessions of June 20, 2012 (Resolution No. 13-

(A)

- 005)
- 2.05 Student Discipline Matters (Resolution No. 13-006) (A)
- 3.0 **Action/Discussion/Information Items (A/D/I)**
 - 3.01 Master Agreement – Capital Support Association (Resolution No. 13-007) (A/D)
 - 3.02 Focus Schools (D/I)
 - 3.03 Race to the Top Update (D/I)
 - 3.04 Policies Section 200 – Administration (Third Reading) (Resolution No. 13-008) (A/D)
 - 3.05 Policies Section 300 – Business and Finance (Second Reading) (D/I)
 - 3.06 Policies Section 400 – Home, School and Community (First Reading) (D/I)
 - 3.07 Policies Section 500 – Human Resources (Distribution) (D/I)
 - 3.08 Protocols for Board Elections (D/I)
 - 3.09 Board Committee Appointments (D/I)
- 4.0 **Other Discussion**
 - 4.01 Board Reports
 - 4.02 Board President/Member Update
 - 4.03 Superintendent Update
- 5.0 **Adjournment**
 - 5.01 Adjournment