

**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, June 20, 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 and Negotiations/Collective Bargaining as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) items (4) 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: June 13, 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, June 20, 2012
North Dover Elementary School Library
6:35 p.m.

6:35 PM

- I. Personnel**
 - Certified**
 - Classified**
 - Administrative**
- II. Negotiations/Collective Bargaining**
- III. Adjournment**

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

Regular Board of Education Meeting
Wednesday, June 20, 2012
North Dover Elementary School Auditorium
855 State College Road
Dover, DE 19904
Agenda

6:30 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, June 20, 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 and Negotiations/Collective Bargaining as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) items (4) 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.

6:35 p.m. 1.01 **Closed Session**

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

1.03 **PLEDGE OF ALLEGIANCE**

1.04 **Roll Call – Establishment of a Quorum**

1.05 **Approval of Agenda**

1.06 **Presentation**

1.07 **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. 12-114) (A)

2.02 School Choice (Resolution No. 12-115) (A)

2.03 Financial Reports – May 31, 2012 (Resolution No. 12-116) (A)

2.04 Minutes – Closed and open sessions of May 16, 2012 (Resolution No. 12-117) (A)

2.05 Field Trips (Resolution No. 12-118) (A)

3.0 **Action/Discussion/Information Items (A/D/I)**

3.01 Construction Change Orders (Resolution No. 12-119) (A/D)

3.02 Board Meeting Calendar Revised 2012-2013 (Resolution No. 12-120) (A/D)

	3.03 Preliminary Budget FY 13	(D/I)
	3.04 FY 13 Tax Rate (Resolution No. 12-121)	(A/D)
	3.05 Codes of Conduct K-6 and 7-12 for 2012-2013 (Resolution No. 12-122)	(A/D)
	3.06 Delaware Talent Retention/Attraction Initiative	(D/I)
	3.07 Bus Contract (Resolution No. 12-123)	(A/D)
	3.08 Master Agreement – Capital Educators Association (Resolution No. 12-124)	(A/D)
	3.09 Policies Section 100 – Board Governance (Third Reading) (Resolution No. 12-125)	(A/D)
	3.10 Policies Section 200 – Administration (Second Reading)	(D/I)
	3.11 Policies Section 300 – Business and Finance (First Reading)	(A/D)
	3.12 Policies Section 400 – Home, School and Community (Distribution)	(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	