

**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, May 16, 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 as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) item (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: May 9, 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, May 16, 2012
North Dover Elementary School Library
6:35 p.m.

6:35 PM

I. Personnel
Certified
Classified
Administrative
Superintendent's Contract

IV. Adjournment

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Brian E. Lewis, Board Member

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

Regular Board of Education Meeting
Wednesday, May 16, 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, May 16, 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 as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) item (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 **Presentations**

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. 12-104) (A)

2.02 School Choice (Resolution No. 12-105) (A)

2.03 Financial Reports – April 30, 2012 (Resolution No. 12-106) (A)

2.04 Minutes – Closed and open sessions of April 25, 2012 and Special Session of April 16, 2012 (Resolution No. 12-107) (A)

2.05 Field Trips (Resolution No. 12-108) (A)

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

3.01 Bid Pac E Miscellaneous Metals and Entrance and Route 8 Improvements – New Dover High School (Resolution No. 12-109) (A/D)

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| | 3.02 Construction Bid #1205 Central Middle School Paving (Resolution No. 12-110) | (A/D) |
| | 3.03 Revisions – 2012-2013 Board Meeting Calendar (Resolution No. 12-111) | (A/D) |
| | 3.04 Superstars in Education Awards | (D/I) |
| | 3.05 2012-2013 Code of Conduct K-6 and 7-12 | (D/I) |
| | 3.06 Superintendent’s Contract (Resolution No. 12-112) | (A/D) |
| | 3.07 Revisions Policy #200-11 Acceptable Use/Internet Safety Policy (Third Reading) (Resolution No. 12-113) | (A/D) |
| | 3.08 Policies Section 100 – Board Governance (Second Reading) | (D/I) |
| | 3.09 Policies Section 200 – Administration (First Reading) | (D/I) |
| | 3.10 Policies Section 300 – Business and Finance (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 | |