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, January 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 Student Disciplinary Cases and Personnel Matters as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) items (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: January 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)

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Brian E. Lewis, Board Member

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

Regular Board of Education Meeting
Wednesday, January 18, 2012
North Dover Elementary School Auditorium
855 State College Road
Dover, DE 19904

6:30 p.m. 1.0 **Open Session**

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, January 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 Student Disciplinary Cases and Personnel Matters as set forth in Delaware Code §10004 Open meetings, subsection (a) and subsection (b) items (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.

6:35 p.m. 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 Ferguson Scholars**
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 Matters (Resolution No. 12-062) (A)
2.02 School Choice (Resolution No. 12-063) (A)
2.03 Financial Reports – November and December, 2011(Resolution No. 12-064) (A)
2.04 Minutes – Closed and open sessions of December 7, 2011 and open session of December 19, 2011 (Resolution No. 12-065)
2.05 Field Trips (Resolution No. 12-066) (A)
2.06 Student Disciplinary Cases (Resolution No. 12-067) (A)

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

3.01 Design Approval William Henry Middle School, Booker T. Washington Elementary School and Kent County Community School Phase II Construction Renovation (Resolution No. 12-068) (A/D)

		3.02 Opinion – Attorney General's Office – Freedom of Information Act	(A/D)
		3.03 Proposed School Calendar 2012-2013	(D/I)
		3.04 Child Nutrition Bid (Resolution No. 12-069)	(A/D)
		3.05 District Improvements in Technology and Classroom Technology Integration	(D/I)
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	

AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION
Executive Session
Wednesday, January 18, 2012
North Dover Elementary School Library
6:35 p.m.

6:30 PM **I. Student Disciplinary Cases**

6:55 PM **II. Personnel**
Certified
Classified

7:20 PM **II. Adjournment**