

**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Michael D. Thomas
Superintendent of Schools



BOARD OF EDUCATION

Matthew J. Lindell, President
Brian E. Lewis, Vice President
Phillip Martino, Jr.
Kay Dietz-Sass
Sean P. M. Christiansen

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for a special board meeting on Wednesday, January 29, 2014, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 6:00 p.m. in the board room (Room 101). The purpose of the meeting is to present for approval the schematic design and budget for KCCS, BTW and CMS construction renovation. In addition, there will be an update on the construction progress of the new Dover High School and a recommendation the board approve a temporary construction easement agreement and a permanent easement agreement.

//SIGNED//

Michael D. Thomas, Ed.D.

Superintendent of Schools

Date: January 21, 2014

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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 Member

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

Special Board of Education Meeting
Wednesday, January 29, 2014

Capital School District Administrative and Professional Development Center

198 Commerce Way

Dover, DE 19904

Agenda

- | | | | |
|-----------|------|---|-------|
| 6:00 p.m. | 1.0 | Open Session
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| | 1.01 | Roll Call – Establishment of a Quorum | |
| 6:05 p.m. | 1.02 | KCCS, BTW, CMS Schematic Design and Budget Approval (Resolution No. 14-072) | (A/D) |
| | 1.03 | Update – New Dover High School Construction | (D/I) |
| | 1.04 | Permanent Easement Agreement – Delaware Department of Transportation (Resolution No. 14-073) | (A/D) |
| | 1.05 | Temporary Construction Easement Agreement – Delaware Department of Transportation and/or Leander Lakes, LLC (Resolution No. 14-074) | (A/D) |
| 7:30 p.m. | 1.06 | Adjournment | |

Information for Board Meeting Agendas can be found at
www.boarddocs.com/de/csd/Board.nsf