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Capital School District
198 Commerce Way
Dover, DE 19904
Daniel C. Shelton, Ed. D.
Superintendent of Schools



BOARD OF EDUCATION

Sean P. M. Christiansen, President
John C. Martin, Jr., Vice President
Matthew J. Lindell
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short

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

Regular Board of Education Meeting
January 18, 2017
Highlights of Meeting

Members present: Mr. Christiansen, Mr. Lindell, Mr. Taylor, and Dr. Jackson-Short; **Member absent:** Mr. Martin

1.04 Recognitions and presentations:

The Board of Education and Dr. Shelton recognized 2016 Project Search Graduates as well as their employers:

Wayne Foster employed by Bayhealth: supervisor Rick Olivere

Daz'Mir James employed by The Little School: supervisors Lisa Ratliff and Shannon Mercer

Rose Joseph employed by Royal Farms: supervisor Shatera Martz

Oldes Saint-Fleur employed by Texas Roadhouse: supervisor James Hickman

Alexis Carney employed by Child Nutrition Capital School District: supervisor James Trower

Michael Baker employed by Child Nutrition Capital School District: supervisor James Trower

Brandon Walker employed by Chick-fil-A: supervisor Mary Johnson

1.05 School Updates

Mr. Dennis Hallock presented school updates for KCCS, William Henry Middle School, Dover High School, Central Middle School, and Fairview. [School Updates January 18, 2017.pdf](#)

1.06-1.07 Board members provided updates on attending meetings, visiting schools, and community events. Dr. Shelton reported on Strategic Intent. He shared a power point presentation of the district's Child Nutrition Food Truck delivering lunches to students at two locations on the Martin Luther King, Jr. holiday. [Food Truck.pdf](#)

1.08 There were no public comments.

2.0 Consent Items: Consent Items – Personnel Matters, School Choice, Financial Reports, Minutes and Field Trips were approved. Student Disciplinary Matter brought before the board was approved.

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

3.01 Facilities Review Report

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The Facilities Master Plan Committee, which is a sub-committee of SI1 – Linear and Streamlined District, has met with ABHA, Architect hired to develop the district’s Long Range Facilities Master Plan to study the future needs of the district’s facilities. Carl Krienen, of ABHA, made presentation of results of study of the current condition of Capital School District’s current buildings. See presentation here.

[Capital School District Master Facilities Plan presentation January 18, 2017 board meeting.pdf](#)

3.02 Proposed 2017-2018 School Calendar (First Reading) (Resolution No. 17-069)

The board tabled the vote on proposed 2017-2018 school calendar until the February 15, 2017 meeting. Click below for two options.

[NEWOPTION12017-18YearlyCalendar \(002\).pdf](#)

[NEWOPTION22017-18YearlyCalendar \(002\).pdf](#)

3.03 Financial Position Report (Resolution No. 17-070)

The board adopted Resolution No. 17-070 approving the district’s financial position report to be submitted to the Delaware Department of Education. [2017-02 Financial Position Report.pdf](#)

3.04 Strategic Plan SI3 – Senator Pride – Quarterly Update

Dr. Henderson provided the board with the quarterly update of Strategic Intent 3 – Senator Pride. The update briefly explained the focus and progress of the sub-groups under SI3: Recruiting and Retaining Quality Staff, Engaging Capital Families and Community, Marketing/Branding the District.

[SI3BoardPresentationTemplate final.pdf](#)

3.05 Population Student Report

Mr. Sokolowski reported on behalf of the Population Projection Committee. Demographic data regarding the overall population of the District going out to year 2050 was gathered from the US Census Bureau, Kent County, the City of Dover, the Delaware Population Consortium, the University of Delaware, and the Delaware Office of State Planning Coordination. In summary, through its data collection, the Population Committee concurs with the UD study and is comfortable with the enrollment projections leading up to an enrollment of 6,714 in year 2040. [PowerPoint Presentation Population Study 011817.pdf](#)