This highlight document along with audio recordings do not constitute official minutes of the meeting. Please go to the Capital School District website at www.capital.k12.de.us; click on Board of Education and go to Public Session Minutes.

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
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short
Joan L. Engel

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

Regular Board of Education Meeting
July 12, 2017
Highlights of Meeting

Members present: Mr. Christiansen, Mr. Martin, Mr. Taylor, Dr. Jackson-Short and Ms. Engel

1.01 Oath of office
Mr. Christiansen administered the oath of office to Mrs. Joan Engel, newly elected member of the Board of Education.

1.06 Reorganization of Board of Education
The Board adopted Resolution No. 18-001 with the following officers and committee representatives:

President – Sean Christiansen
Vice President – John Martin

DSBA Board of Directors – Ralph Taylor
DSBA Board of Directors Alternate – Chanda Jackson-Short
DSBA Legislative Committee – John Martin
DSBA Legislative Committee Alternate – Joan Engel
Elizabeth W. Murphey School Representative – Chanda Jackson-Short
Strategic Plan Strategic Intent 1 – Sean Christiansen
Strategic Plan Strategic Intent 2 – Chanda Jackson-Short, Joan Engel
Strategic Plan Strategic Intent 3 –Joan Engel
Super Senator Day – Chanda Jackson-Short
Pre-K Committee – Ralph Taylor
Calendar Committee – John Martin
Perkins Advisory Committee – Ralph Taylor
Wellness Committee - Chanda Jackson-Short
Teacher of the Year Committee- Chanda Jackson-Short

1.07 School Updates
Dr. Sylvia Henderson presented school updates for North Dover Elementary School, Hartly Elementary School, Kent County Community School and DAP, Booker T. Washington Elementary School, and Dover High School. ..\July 2017\School Updates.pdf

1.08 Board President/Member Updates/Superintendent Update
Board members provided updates on attending meetings, visiting schools, and community events.

This highlight document along with audio recordings do not constitute official minutes of the meeting. Please go to the Capital School District website at www.capital.k12.de.us; click on Board of Education and go to Public Session Minutes.

1.09 Superintendent Update
Dr. Shelton:

- Mock Drill held at Dover High School on June 29, organized by Ms. Kay Sass, City of Dover, was an event of many partnerships including the City of Dover, DEMA, City of Dover Police and Delaware State Police. Thanks to staff, students and public volunteers who participated. A report will be coming out in the next coming weeks to review and make adjustments to our plans.
- Spent most of the month of June on Legislative issues representing the district at budget hearings and legislative sessions.
- On July 31, the district is holding a public open house in the Booker T. Washington Elementary School Historic Section from 3- 5 pm. At this open house, we will have available the ability for people to be videotaped and tell their stories of what it was like to attend the Booker T. Washington Elementary/Middle School.

1.10 Public Comment
None

2.0 Consent Items: Consent Items – Personnel Matters, School Choice, Financial Reports, and Minutes were approved.

3.0 Action/Discussion/Information Items (A/D/I)
3.01 Middle School Schedules (Resolution No. 18-008)
The board adopted Resolution No. 18-008 approving the Middle School Schedules for 2017-2018. Power Point Presentation Middle School Schedules 071217.pdf

3.02 Educere Education Program (Resolution No. 18-009)
The board adopted Resolution No. 18-009 approving the adoption of the Educere Education Program for 2017-2018 for specific homebound instruction. EDUCEREPRESENTATION.pdf

4.0 Work Session
Mr. Christiansen convened the public session to a public workshop at 9:00 pm for the purpose of discussion of the Preliminary FY 18 Budget.

Mr. Christiansen reconvened into the public session at 9:35 pm to continue Action/Discussion/Information Items 5.01 and 5.02.

5.0 Action/Discussion/Information Items (A/D/I)
5.01 Preliminary FY 18 Budget (Resolution No. 18-010)
The board adopted Resolution No. 18-110 approving the Preliminary FY 18 Budget. FY 2018 Preliminary Budget - 7-5-17.pdf

5.02 FY 18 Tax Rate (Resolution No. 18-011)
The board adopted Resolution No. 18-011 approving the FY 18 Tax Rate. FY18 Proposed Tax Rate.pdf