

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

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

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

Regular Board of Education Meeting
January 16, 2019
Highlights of Meeting

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

1.04 School Updates

Dr. Henderson presented school updates for all schools. [School Updates 011619.pdf](#)

1.05 Board President/Member Updates

Board members provided updates on attending meetings, visiting schools, and community events.

1.06 Superintendent Update

Dr. Shelton noted it was great to see so many people in attendance. He also put out a call for volunteers to help with Capital's upcoming referendum to be held on April 9, 2019.

1.07 School, Student and Staff Recognition

Board members and Dr. Shelton recognized:
2018 Dover High School Varsity Football Team and
Coaches: Record of 9-2, #2 Seed in Playoffs, State
Semi-Finalist



Central Middle School Art Classes and Art Teacher, Charon
Dagley, for winning second place in the 2018 Downtown
Dover Holiday Decorating Contest.

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Staff of Connecting Generations/Creative Mentoring in recognition of National Mentoring Month, January 2019, and for their partnership with Capital School District.



1.08 Public Comment

Mr. Anthony Egiptciaco spoke regarding safety and security in our schools.

2.0 Consent Items: Personnel, School Choice, Financial Reports, Minutes, Field Trips, and Student Discipline Matters

The board voted to approve consent items as follows:

Personnel, School Choice, Financial Reports, Minutes, Field Trips and Student Disciplinary Matters.

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

3.01 Strategic Plan SI1 – Linear and Streamlined District – Quarterly Update

Dr. Shelton, Dr. Henderson, Mr. Wells and Mrs. Burgoyne presented a quarterly update of Strategic Plan Strategic Intent 1 Linear and Streamlined District with updates for each of the groups currently working and associated with SI1: [SI1BoardPresentation 011619.pdf](#)

- 1.1 Instructional Model
- 1.2 Facility Master Plan
- 1.3 Strategic Technology Plan
- 1.4 District Communication Plan
- 1.6 Safety and Security

3.02 Proposed 2019-2020 School Calendar (Second Reading) (Resolution No. 19-055)

Dr. Henderson presented the second reading of two options of the 2019-2020 school calendar. The two options were disseminated to all district staff members requesting input/feedback and were advertised for public input. The Board voted to temporarily suspend the rules according to Policy #100-25 to vote on the second reading and adopted Resolution No. 19-055 approving Option 2 for the 2019-2020 School Calendar.

[Board Presentation CSD Calendar 19-20 Board Presentation 011619 w slides of surveys.pdf](#)
[FINALDRAFTOPTION2.pdf](#)

3.03 Dover High School Course Requests – 2019-2020 School Year

a. Film Analysis (English Elective) (Resolution No. 19-065)

b. Theatre II (Arts Elective) (Resolution No. 19-066)

The Board adopted Resolution No 19-065 approving Dover High School Course Request 2019-2020 School Year - Film Analysis (English Elective). [New Course Proposal Film 1-2019.pdf](#)

The Board adopted Resolution No. 19-066 approving Dover High School Course Request 2019-2020 School Year - Theatre II (Arts Elective). [Theatre 2-Proposal.pdf](#)

3.04 Financial Position Report (Resolution No. 19-067)

The board adopted Resolution No. 19-067 approving the district Financial Position Report to be submitted to the Department of Education on February 1, 2019. [Financial Position Report 2-1-19.pdf](#)

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3.05 Revisions Policy #500-10 Absences and Leaves Policy (First Reading) (Resolution No. 19-068)

The board heard the first reading of Revisions Policy #500-10 Absences and Leaves Policy. [500-10 Absences and Leaves Policy Revised 01162019.pdf](#)

4.0 Adjournment

The meeting was adjourned at 8:57 pm.

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