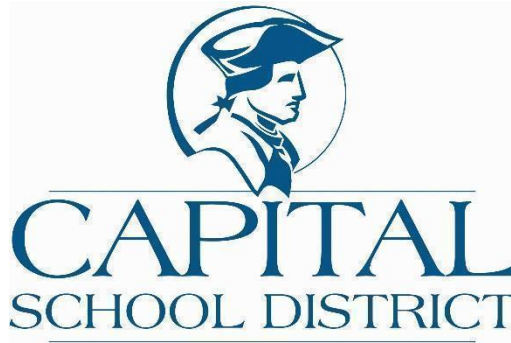


**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Dan Shelton
Superintendent of Schools



BOARD OF EDUCATION

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

Regular Board of Education Meeting
December 11, 2019
Highlights of Meeting

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

1.02 Board Discussion

Board members discussed concerns regarding students and placements in alternative classrooms. Also discussed was the process of review and revision of the Student Success Guide on a yearly basis and the suggestion of the development of a Summary Guide for better understanding of the interventions and behaviors addressed in the SSG.

1.05 School Updates

Mr. Joseph Fuller, new Associate Principal of Kent County Secondary ILC, presented the school updates. [School Updates 121119.pdf](#)

1.06 Board President/Member Updates

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

1.07 Superintendent Update

Dr. Shelton:

- Public meeting was held on Tuesday, December 11, at which time the architects presented a conceptual design of the new middle schools.
- A full presentation of the design will be presented to the board at the January board meeting.

1.08 School, Student and Staff Recognition

- The Board of Education and Dr. Shelton presented certificates to:
Dover High School Unified Football Team and Coaches for an outstanding season –
Undefeated and State Champs – Fall Season 2019

1.09 Public Comment

- None



2.0 Consent Items: Personnel, Capital Educational Secretaries Association Increase in Pay Scale, School Choice, Financial Reports, Minutes, Field Trips and Student Disciplinary Matters

The board voted to approve consent items as amended and moved Agenda No. 2.04 to Action/Discussion/Information Agenda Item 3.05.

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

3.01 Strategic Plan SI2 – Meeting the Needs of the Whole Child – Quarterly Update

Dr. Shelton, Dr. Henderson, Dr. Brown, Mrs. Burgoyne, Mrs. Schreiber, Mr. Simpson, and Mr. Dunford presented a quarterly update of Strategic Plan Strategic Intent 2 – Meeting the Needs of the Whole Child: [SI2.2 December 2019 Board Presentation.pdf](#)

- 2.1 Professional Learning
- 2.2 Systems & Schedules
- 2.3 Specialized Instruction
- 2.4 Advocacy Prioritization
- 2.5 Summer professional learning
- 2.6 SEL Standards
- 2.7 Teaching and Learning Model

3.02 Purposity Presentation (Resolution No. 20-059)

The board adopted Resolution No. 20-059 approving the Purposity App for use in Capital School District. [Purposity Presentation BOE December 2019.pdf](#)

3.03 Proposed 2020-2021 School Calendar (First Reading) (Resolution No. 20-060)

The board tabled Resolution No. 20-060 Proposed 2020-2021 School Calendar for second reading at the January board meeting. [2020-2021 School Calendar for Board Presentation.pdf](#)
[CSD Calendar 20-21Board Presentation.pdf](#)

3.04 FY 20 Final Budget (Resolution No. 20-061)

The board tabled Resolution No. 20-061 FY 20 Final Budget; a public meeting will be held in January 2020 to further discuss the budget and may be approved at this public meeting or brought before the board at the January 15, 2020 meeting. [FY 20 Final Budget with added page.pdf](#)

3.05 Financial Reports – November 30, 2019 (Resolution No. 20-055)

The board adopted Resolution No. 20-055 approving Financial Reports – November 30, 2019. [CSD Monthly Financial Reports 113019.pdf](#)

4.0 Adjournment

The meeting was adjourned at 10:35 p.m.