

Capital School District
198 Commerce Way
Dover, DE 19904-3498

Special Workshop/Retreat
Saturday, October 3, 2015
Administrative Office
MINUTES



BOARD OF EDUCATION

Matthew J. Lindell, President
Sean P. M. Christiansen, Vice President
John C. Martin, Jr.
Ralph L. Taylor, Jr.
Nauleen A. Perry

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Mr. Lindell
Mr. Christiansen
Mr. Martin
Mr. Taylor
Ms. Perry

Also Present:

Dr. Daniel C. Shelton, Superintendent
Dr. Sylvia M. Henderson, Assistant Superintendent

1.0 Open Session

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 8:27 a.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

All members were present.

1.02 Capital School District Strategic Plan

(D/I)

Dr. Henderson provided an overview of the 2009-2014 Strategic Plan as well as updates in the critical seven-goal categories that were included in the Plan.

Dr. Shelton presented discussion questions, RFP factors to consider, and timeline considerations to be reviewed in this process.

The board recessed for a brief time from 11:15 a.m. through 11:45 a.m.

1.03 Executive Session

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 11:47 a.m. and moved to Room 105 of the administrative office for the purpose of discussing Personnel.

1.04 Reconvene Open Session

Mr. Lindell reconvened open session at 2:35 p.m.

1.05 Adjournment

On a motion by Mr. Christiansen, seconded by Mr. Taylor, and on a unanimous vote, the meeting was adjourned at 2:37 p.m.