

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



## BOARD OF EDUCATION

Kay Dietz-Sass, President  
Matthew J. Lindell, Vice-President  
Brian E. Lewis  
Sean P. M. Christiansen  
John C. Martin, Jr.

**Special Meeting**  
**Wednesday, December 17, 2014**  
*Administrative Office*  
**MINUTES**

|     |                    |
|-----|--------------------|
| (A) | <b>ACTION</b>      |
| (D) | <b>DISCUSSION</b>  |
| (I) | <b>INFORMATION</b> |

**Board Members Present:**

Mrs. Sass  
Mr. Lindell (Absent)  
Mr. Lewis  
Mr. Christiansen  
Mr. Martin

**Also Present:**

Dr. Michael D. Thomas, Superintendent

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 5:30 p.m. in the board meeting room.

**1.01 Roll Call – Establishment of a Quorum**

Mr. Lindell was absent.

**1.02 Bid #1505 Asbestos Abatement – Old Dover High School (Resolution No. 15-064)**

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 15-064 approving Bid #1505 Asbestos Abatement – Old Dover High School to be awarded to County Environmental Company, Inc. in the amount of \$245,500.

**1.03 Search Consultant Services for New Superintendent Search (Resolution No. 15-065)**

Dr. James Flynn, University of Delaware Consultant, shared with the board points to consider when hiring a consultant for search of new Superintendent.

**1.03 Adjournment**

On a motion by Mr. Martin, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 6:45 p.m.