

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

Special Meeting
Friday, November 7, 2014
Administrative Office
MINUTES



BOARD OF EDUCATION

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

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

Board Members Present:

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

Also Present:

Dr. Michael D. Thomas, Superintendent

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:00 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mr. Martin was absent.

1.02 Selection of Model to Format RFP for Superintendent Search (Resolution No. 15-044)

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a motion of 3/1: Mr. Lewis – No; Mrs. Sass – yes; Mr. Lindell – Yes; Mr. Christiansen – Yes, the board adopted Resolution No. 15-044 approving Community/Staff Inclusion Model to format RFP for Superintendent Search.

1.03 Adjournment

On a motion by Mr. Lindell, seconded by Mr. Lewis, and on a unanimous vote, the meeting was adjourned at 5:23 p.m.