

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



BOARD OF EDUCATION

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

Special Meeting
Wednesday, November 4, 2015
Administrative Office
MINUTES

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

Board Members Present:

Mr. Lindell (arrived at 6:17 pm)
Mr. Christiansen
Mr. Martin
Mr. Taylor
Ms. Perry

Also Present:

Dr. Daniel C. Shelton, Superintendent
Dr. Sylvia Henderson, Assistant Superintendent
Ms. Mary Cooke, Director of Human Resources

1.0 Open Session – beginning of meeting conducted by Vice President Christiansen

On a motion by Mr. Taylor, seconded by Mr. Martin, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 6:01 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mr. Lindell was absent at roll call but arrived at 6:17 p.m.

1.02 Executive Session

On a motion by Mr. Martin, seconded by Mr. Taylor, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 6:02 p.m. and moved to Room 105 of the administrative office for the purpose of review of administrator evaluations and contracts.

1.03 The Board reconvened into public session at 8:36 p.m.

1.04 Adjournment

On a motion by Mr. Christiansen, seconded by Ms. Perry, and on a unanimous vote, the meeting was adjourned at 8:38 p.m.