

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



CAPITAL
SCHOOL DISTRICT

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, October 29, 2014
Administrative Office
MINUTES

(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
Administrative Staff

On a motion by Mr. Christiansen, seconded by Mr. Lewis, 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. Martin was absent.

1.02 Bid Package CEI-091814 (Bid #1503) KCCS/Booker T. Washington Historical Section (Resolution No. 15-043)

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 15-043 approving the bid submitted by County Environmental of \$127,100 for asbestos abatement of the historical section at Booker T. Washington Elementary School.

1.03 New Superintendent Hiring Process (D/I)

Ms. Susan Francis, Executive Director, Delaware School Boards Association, discussed with the board the following Superintendent search considerations:

- Area preferred for search
- Use of a search agent
- Procedure/search model
- Candidate skill sets/experiences required
- Starting date
- Timeline of search

At the conclusion of the discussion with the board, Ms. Sass announced the board would meet on Friday, November 7, 2014, at 5:00 pm to select a model to format RFP for Superintendent Search.

1.04 Adjournment

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 6:35 pm.