

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



BOARD OF EDUCATION

Matthew J. Lindell, President
Brian E. Lewis, Vice-President
Phillip Martino, Jr.
Kay Dietz-Sass
Sean P. M. Christiansen

Special Meeting
Wednesday, November 6, 2013
Administrative Office
MINUTES

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

Board Members Present:

Mr. Lindell
Mr. Lewis
Mr. Martino
Mrs. Dietz-Sass
Mr. Christiansen

Also Present:

Dr. Michael D. Thomas, Superintendent

On a motion by Mrs. Sass, seconded by Mr. Christiansen, 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. Martino was absent at 5:30 pm but arrived at 5:35 pm.

Mr. Lewis was absent at 5:30 pm but arrived at 5:55 pm.

1.02 Closed Session

On a motion by Mrs. Sass, seconded by Mr. Christiansen, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:33 p.m. and moved to Room 105 of the administrative office for the purpose of discussing Administrator Contracts.

1.03 The Board reconvened into public session at 9:40 p.m.

1.04 Adjournment

On a motion by Mrs. Sass, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 9:42 pm.