

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

Wednesday, June 12, 2013
Administrative Office
MINUTES



BOARD OF EDUCATION

Kay Dietz-Sass, President
Phillip Martino, Jr., Vice-President
Dr. Raymond Paylor
Brian E. Lewis
Matthew J. Lindell

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

Board Members Present:

Mrs. Dietz-Sass
Mr. Martino (Absent)
Dr. Paylor
Mr. Lewis (Absent)
Mr. Lindell

Also Present:

Dr. Michael D. Thomas, Superintendent
Members of the Media
Members of the Community

On a motion by Dr. Paylor, seconded by Mr. Lindell, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 6:05 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Roll Call was conducted – Mr. Martino and Mr. Lewis were absent.

1.02 Professional Development – Board Leadership and Governance

Dr. Thomas introduced Ms. Sharon Cox, Synergetic Leadership Group, former school board member in Montgomery County, Maryland. Ms. Cox conducted a workshop with the board focusing on topics as follows: board development and leadership, roles and responsibilities of a board member, dynamics of board members functioning as a working body, defining governance of the board and administrative responsibilities of the superintendent.

Mrs. Sass left the meeting at approximately 7:05 p.m. due to illness.

1.03 Adjournment

There being no quorum, the meeting was adjourned at 8:45 p.m.