

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

Special Meeting
Wednesday, June 8, 2016
Administrative Office
MINUTES



BOARD OF EDUCATION

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

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

Board Members Present:

Mr. Lindell
Mr. Christiansen
Mr. Martin – Arrived at 5:45 pm
Mr. Taylor
Ms. Perry – Arrived at 5:55 pm

Also Present:

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

1.0 Open Session

On a motion by Mr. Christiansen, seconded by Mr. Taylor, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:42 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mr. Lindell, Mr. Christiansen and Mr. Taylor were present. Mr. Martin arrived at 5:45 p.m. Ms. Perry arrived at 5:55 p.m.

1.02 Executive Session

On a motion by Mr. Taylor, seconded by Mr. Christiansen, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:43 p.m. and moved to Room 105 of the administrative office for the purpose of conducting interviews of candidates for position of Principal of North Dover Elementary School.

1.03 The Board reconvened into public session at 8:57 p.m.

2.0 Action/Discussion/Information Items (A/D/I)

2.01 Principal of North Dover Elementary School (Resolution No. 16-158)

(A/D)

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 16-158 approving appointment of Dr. Kelly Green as Principal of North Dover Elementary School.

2.02 Adjournment

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the meeting was adjourned at 8:59 p.m.