

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

Special Meeting
Wednesday, June 4, 2014
Administrative Office
MINUTES



BOARD OF EDUCATION

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

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

Board Members Present:

Mr. Lindell (Absent)
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 1:00 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mr. Lindell was absent.

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 1:02 p.m. and moved to Room 105 of the administrative office for the purpose of discussing student issue regarding final grades and ranking prior to graduation scheduled on June 4, 2014.

1.03 The Board reconvened into public session at 2:09 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 2:10 pm.