

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

Special Meeting
Wednesday, July 22, 2015
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
Mr. Taylor
Ms. Perry

Also Present:

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

1.01 Oath of Office – Nauleen A. Perry

The meeting was convened at 5:05 p.m. The oath of office was administered by President Lindell to Nauleen A. Perry, newly selected member to complete the one-year vacant seat on the Board of Education.

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 5:07 p.m. in the board meeting room.

1.02 Roll Call – Establishment of a Quorum

All members were present.

1.03 Executive Session

On a motion by Mr. Christiansen, seconded by Ms. Perry, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:08 p.m. and moved to Room 105 of the administrative office for the purpose of conducting interviews of candidates for position of Assistant Superintendent.

1.04 The Board reconvened into public session at 9:52 p.m.

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

2.01 Assistant Superintendent (Resolution No. 16-011)

(A/D)

On a motion by Mr. Taylor, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 16-011 approving Dr. Sylvia Henderson as Assistant Superintendent.

2.02 Adjournment

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the meeting was adjourned at 9:54 pm.