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

Special Meeting
Tuesday, June 9, 2015
Administrative Office
MINUTES

BOARD OF EDUCATION

Kay Dietz-Sass, President
Matthew J. Lindell, Vice-President
Sean P. M. Christiansen
John C. Martin, Jr.

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

Board Members Present:
Mrs. Sass
Mr. Lindell
Mr. Christiansen
Mr. Martin

Also Present:

On a motion by Mr. Lindell, 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
All members were present.

1.02 Closed Session
On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:32 p.m. and moved to Room 105 of the administrative office for the purpose of development of items/questions for Interview of new Superintendent candidates.

1.03 The Board reconvened into public session at 6:48 p.m.

1.04 Adjournment
On a motion by Mr. Lindell, seconded by Mr. Martin, and on a unanimous vote, the meeting was adjourned at 6:48 pm.