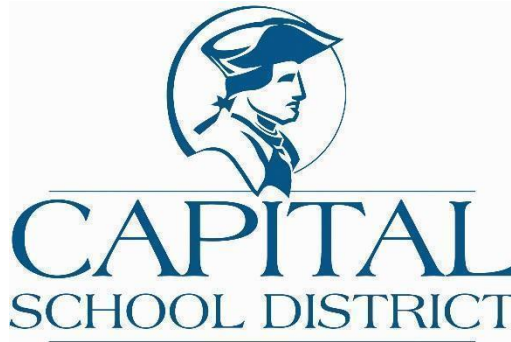


**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Dan Shelton
Superintendent of Schools



BOARD OF EDUCATION

John C. Martin, Jr., President
Dr. Chanda Jackson-Short, Vice President
Sean P. M. Christiansen
Ralph L. Taylor, Jr.
Joan L. Engel

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, November 14, 2018, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:00 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Student Matters, Personnel Matters and Legal Matters as set forth in Delaware Code §10004 Open Meetings, subsection (a) and subsection (b) items (4), (7) and (9). The executive session shall take place in the Capital School District Administrative and Professional Development Center Room 105. The Board will reconvene into public session in the board room at approximately 7:00 p.m. The agenda of the Executive Session and the agenda of the Open Session are attached.

//SIGNED//

Daniel C. Shelton, Ed. D.

Superintendent of Schools

Date: November 7, 2018

Capital School District can only guarantee accessibility accommodations if notified of the need seven (7) days before a scheduled meeting. Braille materials large print materials, Assistive listening devices, Sign Language Interpreter (ASL/cued/tactile).

AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION
Executive Session
Wednesday, November 14, 2018
Capital Administrative Center Room 105
5:02 p.m.

I. Student Disciplinary Matters

II. Legal Matters

III. Personnel

- a. Certified
- b. Classified
- c. Administrative

IV. Administrative Contracts

V. Adjournment

Capital School District
198 Commerce Way
Dover, DE 19904
Daniel C. Shelton, Ed. D.
Superintendent of
Schools



BOARD OF EDUCATION
John C. Martin, Jr., President
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A	Action
D	Discussion
I	Information

Regular Board of Education Meeting
November 14, 2018

Capital School District Administrative and Professional Development Center
198 Commerce Way
Dover, DE 19904

Agenda

- 5:00 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, November 14, 2018, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:00 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Student Matters, Personnel Matters and Legal Matters as set forth in Delaware Code §10004 Open Meetings, subsection (a) and subsection (b) items (4), (7) and (9). The executive session shall take place in the Capital School District Administrative and Professional Development Center Room 105. The Board will reconvene into public session in the board room at approximately 7:00 p.m. The agenda of the Open Session is attached.
- 5:02 p.m. 1.01 **Roll Call – Establishment of a Quorum**
- 7:00 p.m. 1.02 **Executive Session**
- 1.03 **Reconvene Open Session/Pledge of Allegiance**
- 1.04 **School Updates**
- 1.05 **Board President/Member Updates**
- 1.06 **Superintendent Update**
- 1.07 **School, Student and Staff Recognition**
- *Towne Point Book Donation from St. Andrews Lutheran Church*
- 1.08 **Public Comment**
(Individuals desiring to address the board must read, complete and sign the Request Form at the entrance table and will be allowed three minutes to speak unless otherwise amended by the Board. Public comment time will not exceed fifteen (15) minutes. The board may extend public comment time at the conclusion of the regular agenda which also will not exceed fifteen (15) minutes. If a group of people are speaking to address the same topic, the board may require a single spokesperson for the group.)
- 2.0 **Consent Items** (A)
Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time.

Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time.

2.01 Personnel Matters (Resolution No. 19-041)

(A)

Board of Education Approval is recommended for certified and classified personnel as listed, pending criminal reference checks and verification of certification as needed.

Administrative Personnel – November 14, 2018

Board of Education approval is recommended for Administrative Personnel as listed, pending criminal reference checks and verification of certification.

II. CHANGE IN ASSIGNMENT

A. Classification

1. Level 3 Systems Technician to Specialist B TBD DO

VI. EXTENSION OF ADMINISTRATOR CONTRACTS

Certified Personnel - November 14, 2018

Board of Education approval is recommended for Certified Personnel as listed, pending criminal reference checks and verification of certification.

I. APPOINTMENTS

New – Regular

1. NONE

New – Temporary

1. NONE

Rehire – Regular

1. NONE

Rehire – Temporary

1. NONE

E.P.E.R.

1. District Employees
 - a. Head Girls Basketball Coach 11/9/2018 CMS
2. Non-District Employees
 - a. NONE

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

1. Teacher – transfer from WHMS to TP TBD TP
2. Teacher – transfer from KCSILC to TP TBD TP
3. Dean of Students 11/16/2018 KCSILC
Transfer from Teacher position
4. Teacher – transfer from para position 1/4/2019 KCCS

III. LEAVES/RETURN FROM LEAVES

1. We anticipate that employees will be placed on leave and return from leave up to the **November 14, 2018** School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the date of the **November 14, 2018** School Board Meeting.

V. PENSIONS

1. Pensions could occur up to the date of the **November 14, 2018** School Board Meeting.

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT/TEMPORARY EMPLOYEE

1. NONE

IX. NON-RENEWAL/TERMINATION

1. Employees whose contracts are not being renewed or who are being recommended for termination will be on the **November 14, 2018** School Board Report

Classified Personnel – November 14, 2018

Board of Education approval is recommended for Certified Personnel as listed, pending criminal reference checks and verification of certification.

I. APPOINTMENTS

New – Regular

1. NONE

New – Temporary

1. Instructional Paraprofessionals – full time October 18, 2018 KCSILC
2. Title I Paraprofessional – part time October 26, 2018 East

Rehire – Regular

1. NONE

Rehire – Temporary

1. NONE

E.P.E.R.

1. District Employees
 - a. NONE
2. Non-District Employees
 - a. NONE

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

1. NONE

III. LEAVES/RETURN FROM LEAVES

FMLA/Medical/Workers Comp

1. We anticipate that employees will be placed on leave and return from leave up to the **November 14, 2018** School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the date of the **November 14, 2018** School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the date of the **November 14, 2018** School Board Meeting.

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT/TEMPORARY EMPLOYEES

1. NONE

IX. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. NONE

- | | | |
|------------|---|-------|
| 2.02 | School Choice (Resolution No. 19-042) | (A) |
| 2.03 | Financial Report – October 31, 2018 (Resolution No. 19-043) | (A) |
| 2.04 | Minutes – Minutes of executive and public sessions of regular Board of Education meeting October 17, 2018 (Resolution No. 19-044) | (A) |
| 2.05 | Field Trips (Resolution No. 19-045) | (A) |
| 2.06 | Student Disciplinary Matters (Resolution No. 19-046) | (A) |
| 3.0 | Action/Discussion/Information Items (A/D/I) | |
| 3.01 | Strategic Plan SI2 – Meeting the Needs of the Whole Child – Quarterly Update | (D/I) |
| 3.02 | Delaware School Success Framework Update | (D/I) |
| 3.03 | Balanced Score Card | (D/I) |
| 3.04 | September 30 th Unit Count/K-3 Class Size Analysis – 14 Del. C. 1705A/Guaranteed Unit Count and 98% Waiver Request – Del. C. 1704(4) (Resolution No. 19-047) | (A/D) |
| 3.05 | Discussion and Consideration for Approval of Notice of Special Election (Resolution No. 19-048) | (A/D) |
| 3.06 | Legislative Priorities FY 19 (Third Reading) (Resolution No. 19-030) | (A/D) |
| 4.0 | Adjournment | |
| 4.01 | Adjournment | |

**Information for Board Meeting Agendas can be found at
www.boarddocs.com/de/csd/Board.nsf**