

**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
Joan L. Engel
Dr. Anthony J. DePrima

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for a special board meeting on Tuesday, May 19, 2020, through a virtual meeting which can be located at <http://bit.ly/csdpublicmeeting>. The board will convene into open session at 6:00 p.m. at which time the Board will discuss and take action on one item during this open session. At the conclusion of this open session at approximately 6:30 p.m., the board will remain in open session to discuss but not take action or public comment on emerging issues that have been brought to their attention by members of the community and constituents. At approximately 7:15 p.m. the board will entertain a motion to move into Executive Session for the purpose of discussion on Personnel Matters and Legal Matters. The Board will reconvene back into public session at approximately 7:45 p.m. to take action of Consent Items. The agenda of the Open Session and the agenda of the Executive Session are attached.

//SIGNED//

Daniel C. Shelton, Ed. D.

Superintendent of Schools

Date: May 12, 2020

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).

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A	Action
D	Discussion
I	Information

Special Board of Education Meeting

May 19, 2020

Virtual Meeting

Agenda

- 6:00 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for a special board meeting on Tuesday, May 19, 2020, through a virtual meeting which can be located at <http://bit.ly/csdpublicmeeting>. The board will convene into open session at 6:00 p.m. at which time the Board will discuss and take action on one item during this open session. At the conclusion of this open session at approximately 6:30 p.m., the board will remain in open session to discuss but not take action or public comment on emerging issues that have been brought to their attention by members of the community and constituents. At approximately 7:15 p.m. the board will entertain a motion to move into Executive Session for the purpose of discussion on Personnel Matters and Legal Matters as set forth in Delaware Code §10004 Open Meetings, subsection (a) and subsection (b) items (4) and (9). The Board will reconvene back into public session at approximately 7:45 p.m. to take action on Consent Items. The agenda of the Open Session and agenda of Executive Session are attached.
- 1.01 **Roll Call – Establishment of a Quorum**
- 1.02 **Public Comment**
Individuals desiring to address the board must read, complete and sign the Request Form. A link can be found at <http://bit.ly/csdpublicmeeting>. Those who sign up may speak for up to three minutes. 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 **Open Session - 2.0 Action/Discussion/Information Items (A/D/I)**
AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION
Open Session
Tuesday, May 19, 2020
Virtual Session
6:00 p.m.
- 2.01 Change to One (1) year Waiver/Amendment for the 2019-2020 School Year (A/D)
Policy #600-10 Grading and Reporting of Student Progress (Resolution No. 20-113)
- 6:30 p.m. 3.0 **Board Discussion (No Action-No Public Comment)**
- 7:15 p.m. 4.0 **Executive Session**

AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION
Executive Session
Tuesday, May 19, 2020
Virtual Session
7:15 p.m.

I. Personnel - discussion of the names and qualifications to hold positions for individuals in the following classes:

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

II. Legal Matters concerning pending and potential litigation

III. Adjournment

4.01 Reconvene Open Session

5.0 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.

Personnel Matters (Resolution No. 20-114)

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

Administrative Personnel – May 19, 2020

Certified Personnel – May 19, 2020

I. APPOINTMENTS

A. New – Regular

- | | | |
|--------------------------------|-------------|----------|
| 1. Speech Language Pathologist | August 2020 | KCCS |
| 2. Teacher – Music | August 2020 | BTW/East |
| 3. Teacher – Art | August 2020 | BTW/East |

B. New – Temporary

- 1. NONE

C. Rehire – Regular

- 1. NONE

D. Rehire – Temporary

- 1. NONE

E. E.P.E.R.

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

- II. CHANGE IN ASSIGNMENT
Classification/Job Title/Condition of Employment
 - A. Classification
 - 1. NONE
 - B. Job Title
 - 1. NONE
 - C. Condition of Employment
 - 1. NONE
- III. LEAVES/RETURN FROM LEAVES
 - A. We anticipate that employees will be placed on leave and return from leave up to the May 19, 2020 School Board Meeting.
- IV. RESIGNATIONS
 - A. Resignations could occur up to the date of the May 19, 2020 School Board Meeting.
- V. PENSIONS
 - A. Pensions could occur up to the date of the May 19, 2020 School Board Meeting.
- VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT
 - A. Employees that are on a temporary contract may be on the May 19, 2020 School Board Report.
- VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE
 - A. Employees whose contracts are being recommended for termination may be on the May 19, 2020 School Board Report.

Classified Personnel – May 19, 2020

6.0 Adjournment

6.01 Adjournment

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