

**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Sylvia Henderson
Interim 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 meeting on Wednesday, July 22, 2020, through a virtual meeting which can be located at <http://bit.ly/csdpublicmeeting>. The board will convene into open session at 5:30 p.m. 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 through a virtual meeting. The Board will reconvene into public session through a virtual meeting at approximately 7:00 p.m. This meeting is also accessible using <http://bit.ly/csdpublicmeeting>. There will be an opportunity to have public comments through the link available on the same web page, <http://bit.ly/csdpublicmeeting>. The agenda of the Executive Session and the agenda of the Open Session are attached.

//SIGNED//

Sylvia M. Henderson, Ed. D.

Interim Superintendent of Schools

Date: July 15, 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).

AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION

Executive Session

Wednesday, July 22, 2020

Virtual Session

5:30 p.m.

I. Student Disciplinary Matters

II. Legal Matters concerning pending and potential litigation

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

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

IV. Adjournment

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A	Action
D	Discussion
I	Information

Regular Board of Education Meeting

July 22, 2020

Virtual Meeting

Capital School District Administrative and Professional Development Center

198 Commerce Way

Dover, DE 19904

Agenda

5:30 p.m. 1.0 **Open Session**
 The Capital School District Board of Education will convene for a special meeting on Wednesday, July 22, 2020, through a virtual meeting which can be located at <http://bit.ly/csdpublicmeeting>. The board will convene into open session at 5:30 p.m. 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 through a virtual meeting. The Board will reconvene into public session through a virtual meeting at approximately 7:00 p.m. This meeting is also accessible using <http://bit.ly/csdpublicmeeting>. There will be an opportunity to have public comments through the link available on the same web page, <http://bit.ly/csdpublicmeeting>. The agenda of the Open Session is listed below.

1.01 **Roll Call – Establishment of a Quorum**

5:30 p.m. 1.02 **Executive Session**

7:00 p.m. 1.03 **Reconvene Open Session/Pledge of Allegiance**

1.04 **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 **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.

2.01 Personnel Matters (Resolution No. 21-014)

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 – July 22, 2020

Certified Personnel – July 22, 2020

I. APPOINTMENTS

A. New – Regular

1. Teacher

August 2020

WHMS

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. Teacher

Summer 2020

DHS

II. CHANGE IN ASSIGNMENT

Classification/Job Title/Condition of Employment

A. Classification

1. Teacher

August 2020

WHMS from North

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 July 22, 2020 School Board Meeting.

IV. RESIGNATIONS

A. Resignations could occur up to the date of the July 22, 2020 School Board Meeting.

V. PENSIONS

A. Pensions could occur up to the date of the July 22, 2020 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT

A. Employees that are on a temporary contract may be on the July 22, 2020 School Board Report.

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

A. Employees whose contracts are not being renewed or who are being recommended for termination may be on the July 22, 2020 School Board Report.

Classified Personnel – July 22, 2020

- 2.02 School Choice (Resolution No. 21-015) (A)
- 2.03 Financial Reports – June 30, 2020 (Resolution No. 21-003) (A)
- 2.04 Approval - Bond Anticipation Note. The Capital School District authorizes the issuance of bonds/note to be sold for the construction of two new middle schools at the site of the old Dover High School on Pat Lynn Drive in Dover, Delaware. The District further authorizes that the Bond Anticipation Note be converted to Bonds at the appropriate time as determined by the State Treasurer’s Office. (Resolution No. 21-016) (A)
- 2.05 Minutes – Minutes of Executive and Public sessions of Board of Education meeting July 8, 2020 (Resolution No. 21-017) (A)
- 2.06 Field Trips (Resolution No. 21-018) (A)
- 2.07 Student Disciplinary Matters (Resolution No. 21-019) (A)

- 3.0 Action/Discussion/Information Items (A/D/I)**
 - 3.01 Discussion and possible action upon Superintendent Search matters (Resolution No. 21-020) (A/D)
 - 3.02 Revisions Policy #400-03 Memorial Guidelines/Senator Hall of Fame (Second Reading) (Resolution No. 21-012) (A/D)
 - 3.03 Board of Education Meeting Calendar 2020-2021 (Resolution No. 21-013) (A/D)

- 4.0 Public Comment**

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- 5.0 Adjournment**
 - 5.01 Adjournment

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