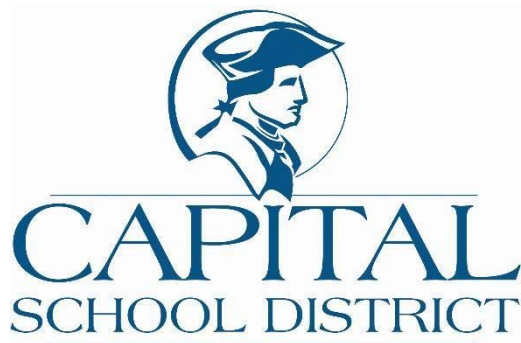


**CAPITAL SCHOOL
DISTRICT**

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



BOARD OF EDUCATION

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

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, January 17, 2018, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:30 p.m. in the board room and then 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: January 10, 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, January 17, 2018

Capital Administrative Center Room 105

5:30 p.m.

5:30 PM

I. Student Disciplinary Matters

II. Legal Matters

III. Personnel

a. Certified

b. Classified

c. Administrative

IV. Adjournment

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



BOARD OF EDUCATION

Sean P. M. Christiansen, President
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Regular Board of Education Meeting

January 17, 2018

Capital School District Administrative and Professional Development Center

198 Commerce Way

Dover, DE 19904

Agenda

- 5:31 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, Student and Staff Recognition**

- Students Selected for All-State Chorus
- Dover High School Unified Football Team
- R.E.A.D. Award for K-1

- 1.05 **School Updates**
1.06 **Board President/Member Updates**
1.07 **Superintendent Update**
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**

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. 18-061)**

(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

Certified Personnel – January 17, 2018

I. APPOINTMENTS

New – Regular

1. NONE

New – Temporary

1. Teacher – 5th Grade – January 2018 – WHMS
2. Math Intervention – January 2018 – South
3. GAP Teacher – January 2018 – CMS
4. Teacher – 8th Grade – January 2018 – CMS
5. Teacher – HVAC – January 10, 2018 – DHS

Rehire – Regular

1. NONE

Rehire – Temporary

1. NONE

E.P.E.R.

1. NONE

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

1. NONE

III. LEAVES/RETURN FROM LEAVES

1. We anticipate that employees will be placed on leave and return from leave up to the **January 17, 2018** School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the date of the School Board Meeting – **January 17, 2018.**

V. PENSIONS

1. Pensions could occur up to the date of the School Board Meeting – **January 17, 2018.**

VI. TENURE

1. Employees obtaining tenure during the 2017-2018 school year will be considered at the **January 17, 2018** School Board meeting.

VII. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VIII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel – January 17, 2018

I. APPOINTMENTS

New – Regular

1. NONE

New – Temporary

1. Pool Paraprofessional – January 8, 2018 - KCCS
2. Extra Support Paraprofessional (PT/29 hrs.) – January 8, 2018 - KCCS

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. Chief Custodian (from Custodian) – January 2, 2018 - BTW

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 **January 17, 2018** School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the date of the School Board Meeting – **January 17, 2018.**

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the date of the School Board Meeting – **January 17, 2018.**

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. None

- | | | |
|------------|---|-------|
| 2.02 | School Choice (Resolution No. 18-062) | (A) |
| 2.03 | Financial Reports – December 31, 2017 (Resolution No. 18-063) | (A) |
| 2.04 | Minutes –Minutes of executive and public sessions of regular Board of Education meeting December 13, 2017 (Resolution No. 18-064) | (A) |
| 2.05 | Field Trips (Resolution No. 18-065) | (A) |
| 2.06 | Student Disciplinary Matters (Resolution No. 18-066) | (A) |
| 3.0 | Action/Discussion/Information Items (A/D/I) | |
| 3.01 | Dover High School Proposed Art Pathway (Resolution No. 18-067) | (A/D) |
| 3.02 | Strategic Plan SI2 – Meeting the Needs of the Whole Child – Quarterly Update | (D/I) |
| 3.03 | Proposed 2018-2019 School Calendar (Second Reading) (Resolution No. 18-058) | (A/D) |
| 3.04 | Financial Position Report (Resolution No. 18-068) | (A/D) |
| 4.0 | Adjournment | |

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