

**AGENDA**  
**Paul L. Dunbar Administration Building**  
**6:00 p.m. Re-Organization Meeting**  
**July 10, 2018**  
**Administrative Items**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – June 20, 2018 Regular Meeting Minutes

**II. Public Comments**

*Time has been allocated for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to three minutes. Speakers will be recognized by the Board President in the order their names appear. If a large group of people sign up to speak, the Board President may at his/her discretion, limit the number of persons allowed to speak. The Board will not hear comments on issues pertaining to personnel. Issues pertaining to personnel are not part of the public comments. It is the intention of the Board to listen to public comments, but not to respond.*

**III. Board Re-Organization**

- A. New Member Oath of Office
- B. Election of President
- C. Election of Vice-President
- D. Appointment of Superintendent of Schools as Executive Secretary of the Board
- E. Determination of Date and Time for Regular Monthly Meeting of the Board

It has been the custom of the Board to hold its Regular Monthly Meeting at:

Time: 7:00 p.m.

Day: 3<sup>rd</sup> Tuesday of the month

August 21, 2018

September 18, 2018

\*October 23, 2018

November 20, 2018

December 18, 2018

January 15, 2019

February 19, 2019

March 19, 2019

April 16, 2019

May 21, 2019

June 18, 2019

\*\* July 16, 2019

\*Moved because of Teacher of the Year Banquet

\*\*Re-Organization Meeting

**F. 2018-2019 DSBA Membership**

Recommendation: That the Board joins the Delaware State Boards Association as presented.

Board Action Needed: Yes

**G. Committee Appointments**

- DSBA Representative (1) and Alternate (1)
- DSBA Legislative Committee Representative (1) and Alternate (1)
- District Financial Review Committee Representative (1)

**H. Resolution to continue Policies, Regulations and Practices of the former Boards of Education**

The Board of Education annually adopts the following Resolution at the Re-Organization Meeting of the Board:

*Be it resolved that this Board of Education of the Caesar Rodney School District continue the Policies, Regulations and Practices of its predecessor Board until such time that the Board of Education revises a policy or concludes that a Regulation or Practice is not an appropriate application of its Policy.*

Recommendation: That the Board adopts the Resolution to continue Policies, Regulations and Practices of the former Boards of Education as presented.

Board Action Needed: Yes

#### IV. Action Items

##### A. Fiscal Matters

##### 1. Proposed Tax Rates for FY19

Proposed Tax Rates for FY19, as prepared by Mr. Scott Kessel, Director of Business and Finance, are presented for the Board's review and approval.

Recommendation: That the Board approves Proposed Tax Rates for FY19 as presented.

Board Action Needed: Yes

##### 2. Authorization: Issuance of a Bond Anticipation Note to the State of Delaware

To submit the District's request for the Issuance of a Bond Anticipation Note to the State of Delaware, the Board will need to authorize the following resolution:

Be it resolved that the Caesar Rodney School District Board of Education authorizes the Issuance of a Bond Anticipation Note in the amount of \$5,535,915 to the State of Delaware representing the local share of the District projects partially funded by the FY2019 Bond Bill. The projects partially funded in the FY2019 Bond Bill are in support of (1) the additions and renovations to Caesar Rodney High School, (2) renovations to Fred Fifer III Middle School, F. Niel Postlethwait Middle School, Allen Frear Elementary School, W.B. Simpson Elementary School, W. Reily Brown Elementary School and (3) the construction of a new 600 student elementary school. The interest rate for the Bond will be 3.21%. The FY2019 Bond Bill approved the following funding for the Caesar Rodney School District:

	<u>State</u>	<u>Local</u>
Renovations and Additions to Caesar Rodney High School	\$12,746,334	\$3,388,266
Renovations to Fred Fifer III Middle School	\$2,543,800	\$676,200
Renovations to F. Niel Postlethwait Middle School	\$2,672,096	\$710,304
Renovations to Allen Frear Elementary School	\$549,366	\$146,034
Renovations to W.B. Simpson Elementary School	\$592,737	\$157,563
Renovations to W. Reily Brown Elementary School	\$523,217	\$139,083
Construction of a new 600 student Elementary School	\$1,198,035	\$318,465

Recommendation: That the Board authorizes the Issuance of a Bond Anticipation Note as presented.

Board Action Needed: Yes

#### V. Discussion Items

A. Proposed Board Goals

**VI. Executive Session**

The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Director of Curriculum and Instruction.

**VII. Personnel Matters**

Appointment of Director of Curriculum and Instruction.

Recommendation: That the Board appoint a Director of Curriculum and Instruction.

Board Action Needed: Yes

**Adjournment**

The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar  
Administration Building, 7 Front Street, Wyoming, DE 19934.  
Phone: (302) 698-4800.