

**AGENDA**  
**Paul L. Dunbar Administration Building**  
**6:00 p.m. Re-Organization Meeting**  
**July 11, 2017**  
**Administrative Items**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – June 20, 2017 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 five 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 15, 2017	December 19, 2017	April 17, 2018
September 19, 2017	January 16, 2018	May 15, 2018
*October 24, 2017	February 20, 2018	June 19, 2018
November 21, 2017	March 20, 2018	**July 17, 2018

\*Moved because of Teacher of the Year Banquet

\*\*Re-Organization Meeting

**F. Committee Appointments**

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

**G. 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 FY18**

Proposed Tax Rates for FY18, 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 FY18 as presented.

Board Action Needed: Yes

#### **V. Discussion Items**

##### **A. Proposed Board Goals**

#### **VI. Executive Session**

The Board will meet in Executive Session is to conduct interviews for W. Reily Brown Elementary School and F. Niel Postlethwait Middle School Assistant Principals.

#### **VII. Personnel Matters**

A. Appointment of Assistant Principal at W. Reily Brown Elementary School.

Recommendation: That the Board appoint an Assistant Principal for W. Reily Brown Elementary School.

Board Action Needed: Yes

B. Appointment of Assistant Principal at F. Niel Postlethwait Middle School.

Recommendation: That the Board appoint an Assistant Principal for F. Niel Postlethwait Middle School.

Board Action Needed: Yes

#### **VIII. Executive Session**

The Board will meet in Executive Session to discuss potential budget cuts.

#### **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.