IV. Action Items
   A. Personnel Matters
      The following Personnel Matters are presented for Board approval:

      1. Teacher Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichole Eveland</td>
<td>WBS</td>
<td>5th Grade ILC Teacher</td>
<td>Resignation effective end of SY 2014-15.</td>
</tr>
</tbody>
</table>

Recommendation: That the Board approves Personnel Matter A.1.

Board Action Needed: Yes

B. Routine Business
   3. Gifts to Schools
      The following donations are presented for Board approval:

   c. W. B. Simpson Elementary School received a $300.00 donation for the Odyssey of the Mind team to attend Worlds from Freemire & Associates, Inc.
   d. W. B. Simpson Elementary School received a $50.00 donation for the Odyssey of the Mind team to attend Worlds from Witt Brothers Market, Inc.
   e. W. B. Simpson Elementary School received a $250.00 donation for the Odyssey of the Mind team to attend Worlds from VFW Post 3792.
   f. W. B. Simpson Elementary School received a $75.00 donation for the Odyssey of the Mind team to attend Worlds from Ernest and Nathalie Melvin.
   g. W. B. Simpson Elementary School received a $100.00 donation for the Odyssey of the Mind team to attend Worlds from Stephen and Beth Flaherty.
   h. W. B. Simpson Elementary School received a $50.00 donation for the Odyssey of the Mind team to attend Worlds from Raymond and Leslie Easterby.
   i. W. B. Simpson Elementary School received a $50.00 donation for the Odyssey of the Mind team to attend Worlds from The Corner Apothecary.

Recommendation: That the Board approves Gifts to Schools as presented.

Board Action Needed: Yes
C. Policy Matters

3. Modification of the 2014-15 School Calendar

Due to inclement weather, which resulted in students and staff needing to make up seven (7) school days, the following adjustments are necessary for the 2014-15 school calendar. Caesar Rodney School District will be switching to an hourly calendar. The District has cancelled an abbreviated day on March 13th and moved an in-service day from March 27th to June 16th. As a result of these actions the last day for students will remain June 11, 2015. The last day for graduating seniors will remain May 27, 2015.

The State Board has forgiven two (2) inclement weather days for 10-month employees making the last day for 10-month employees June 19, 2015.

Recommendation: That the Board approves the Modification of the 2014-15 School Calendar as presented.

Board Action Needed: Yes