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:

<table>
<thead>
<tr>
<th>Time</th>
<th>Day</th>
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<tbody>
<tr>
<td>7:00 p.m.</td>
<td>3rd Tuesday</td>
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- August 21, 2018       December 18, 2018       April 16, 2019
- September 18, 2018    January 15, 2019        May 21, 2019
- *October 23, 2018     February 19, 2019        June 18, 2019
- November 20, 2018     March 19, 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:*

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