

# Tuesday, March 14, 2023 Christina Board of Education - General Business Session

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, March 14, 2023, at Glasgow High School, 1901 S. College Avenue, Newark, DE 19702. The board will convene into open session at 5:30 p.m. in the Glasgow auditorium and will vote to go into Executive Session. Following the Executive Session, the Board of Education will reconvene into public session in the auditorium at approximately 7:00 p.m.

Citizens are welcome to attend in person.

The meeting will be live-streamed please join the Open Session at the following link.

Live-stream link: www.christinak12.org/BOE-Meeting

PUBLIC COMMENT: The Board shall provide a Board approved Public Comment Form at or near the entry of each meeting site before the meeting begins. A member of the public who wishes to speak publicly shall first complete and sign the form and provide it to the Board's designated clerk at the meeting site. The form shall at a minimum provide:

- That public comments are limited to three minutes per individual speaker and 20 minutes per topic
- That repetitive, personally insulting, or profane comments are proscribed
- That the proceedings are being recorded for accurate documentation of minutes
- That upon the President's striking of the gavel; an individual speaking publicly must immediately cease speaking. The President will then explain the basis of the gaveling, and the individual shall not resume speaking until authorized by the President
- That by signing the form, the individual has read, understands, and agrees to comply with the terms and conditions set forth on the form.
- You may also participate in the Public Comment by completing the online form found at www.christinak12.org/PublicComment by 6:00 p.m. the day of the meeting.

# A. CALL TO ORDER

- 1. Call to Order Open Session
- 2. Property Tax Refund Request 929 Linden Avenue
- 3. Adjourn to Executive Session
- 4. Call to Order Reconvene Open Session

#### **B. PLEDGE OF ALLEGIANCE**

1. Pledge of Allegiance

# C. CHRISTINA HONOR ROLL

1. Honor Roll

### D. APPROVAL OF AGENDA

1. Approval of this Evening's Agenda

## **E. APPROVAL OF MINUTES**

- 1. Approval of Executive Session Meeting Minutes, February 14, 2023
- 2. Approval of Regular Session Meeting Minutes, February 14, 2023

# **F. PUBLIC COMMENTS**

1. Public Comments

#### G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

1. Citizen Budget Oversight Committee Report

#### **H. PRESENTATIONS TO BOARD**

- 1. Student Representative to the Board Report
- 2. Superintendent's Report
- 3. Strategic Planning Update

## I. CHANGES TO THE CONSENT AGENDA

1. Changes to the Consent Agenda

## J. CONSENT AGENDA

- 1. Approval of Consent Agenda
- 2. Personnel Recommendations
- 3. Monthly Financial Reports
- 4. Student Discipline Matter(s)
- 5. Choice Recommendations
- 6. Resolution on Upcoming Meetings
- 7. Legal Settlements
- 8. New Castle County Tax Pool MOU
- 9. Tax Abatement- 250 Executive Drive
- 10. JUUL Settlement
- 11. New Bancroft School, Phase III Bid Packages, CHR-22009D-NBANCON3
- 12. Board Notification of Project Change Orders (Notification per Board Policy 05.06), March 14, 2023, Update
- 13. Grace Transportation Services Contract with Christina School District
- 14. Renewal 4 of RFP #CHR-2019-03 Social & Emotional Learning Curriculum for Elementary, Middle & High School Students
- 15. Renewal 4 of RFP #CHR-2019-06 Elementary Counselors
- 16. Renewal 4 of RFP #CHR-2019-32 Security Patrol Officer Services Unarmed
- 17. Renewal 2 of RFP #CHR-2020-19 Social Workers
- 18. Renewal of 2 RFP #CHR-2021-14 Secondary Schools Alternative Program Grades 6-12
- 19. Renewal of RFP #CHR-22010 Substitute Nurse Services
- 20. Renewal of RFP #CHR22015 Substitute Teaching Services
- 21. Renewal of RFP #CHR-22017 Tutoring Services
- 22. Graduation Requirements for Class of 2027
- 23. Recommendation to Modify Graduation Requirements

## **K. ACTION, DISCUSSION & INFORMATION ITEMS**

- 1. New Bancroft School Construction Updates, Whiting Turner Construction Co. Presenting
- 2. Administrative Recommendations
- 3. Property Tax Refund Request 929 Linden Avenue
- 4. District Calendar 2023/24 SY SECOND READ
- 5. Student Manual FIRST READ
- 6. Board Policy Review Proposed Revisions to Section 2000: Students (Policies 1-20) SECOND READ

## L. ITEMS PULLED FROM CONSENT AGENDA

1. Items Pulled from the Consent Agenda

## M. BOARD MEMBER REPORTS & DISCUSSION

- 1. Wilmington Learning Collaborative (WLC)
- 2. DSBA Updates
- 3. Board Member Reports
- 4. Board Discussion

#### **N. ADJOURNMENT**

1. Adjournment