

Christina Board of Education – Executive & General Business Session

Tuesday, August 8, 2023

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, August 8, 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 High School 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.

You may participate in the Public Comment by completing the online form found at <https://www.christinak12.org/PublicComment> by 6:00 PM the day of the meeting or by completing the public comment form available at the site prior to the start of the meeting.

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

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

I. PUBLIC SESSION

- A. Call to Order
- B. Establish a Quorum
- C. Adjourn to Executive Session

II. EXECUTIVE SESSION

A. STUDENT MATTERS

- 1. Student Discipline
- 2. Choice Recommendations

B. LEGAL MATTERS

- 1. Legal Updates
- 2. Legal Settlements

C. PERSONNEL MATTERS

- 1. Personnel Recommendations
- 2. Administrative Recommendations

III. RETURN TO GENERAL SESSION

A. Call to Order - Reconvene Open Session

- 1. Call to Order – Open Session
- 2. Establish a Quorum

B. PLEDGE OF ALLEGIANCE

C. CHRISTINA HONOR ROLL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Approval of Executive Session Meeting Minutes, July 11, 2023
2. Approval of Regular Session Meeting Minutes, July 11, 2023

F. PUBLIC COMMENTS

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 twenty 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. In order to participate in the Public Comment individuals must properly submit a request on-line or be present at the meeting.

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

H. PRESENTATIONS TO BOARD

1. Superintendent's Report
2. Strategic Planning Update

I. 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. Annual Renewal - Data Service Center (DSC) Service Agreement
9. REVISED Citizen Budget Oversight Committee Meeting Dates and Location SY 2023-2024
10. Brennen SLP Services
11. CHR-23013 Speech Language Pathology Services
12. CHR-23002 Homeless Student Transportation
13. World Language Program Curriculum Resource: Carnegie Learning
14. Renewal RFP# CHR-22021 DEI_WORK
15. Jobs for Delaware Graduates

16. The Rose Program (Attendance Intervention) Newark High School
17. Communities In Schools of Delaware - Gauger-Cobbs Middle School, Glasgow High School, and Newark High School
18. American Reading Company Professional Learning Activities for Secondary Schools for Year 3 Implementation
19. Supplemental Curriculum Purchase: Benchmark Advance Consumables, Decodable Student Readers, and Intervention Materials for Elementary Schools for Year 3 Implementation
20. Albiero Energy, Annual Service Agreement for Maintenance & Repairs
21. Districtwide Chiller and Cooling Towers Maintenance and Repairs
22. Sonitrol Security Solutions, Installation and Repair Services
23. Board Notification of Project Change Orders (Notification per Board Policy 05.06), August 2023 Notification
24. Delaware School for the Deaf, Certificate of Necessity Approval
25. Change Order #1 New Bancroft School Construction, Bid Package 31F, Concrete at Playground and Subbase at Turf

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. BoardDocs Presentation
2. Administrative Recommendations
3. Wilmington Learning Collaborative (WLC) MOU
4. The New Bancroft School Renaming Presentation
5. August Financial Position Report
6. Student Services Presentation
7. Policy Review Standing Committee
8. Standardized Course Information Access for Parents
9. Concerns Related to NHS Graduation at University of Delaware

L. ITEMS PULLED FROM CONSENT AGENDA

1. Items Pulled from the Consent Agenda

M. BOARD MEMBER REPORTS & DISCUSSION

1. Wilmington Learning Collaborative (WLC)
2. Friends of Christina (FOCSD)
3. Board Member Reports
4. Board Discussion

N. ADJOURNMENT

Upcoming Board of Education Events:

Board Workshop:

August 15, 2023 - 5:00 p.m.
Administration Office - Boardroom

Board Meeting:

September 12, 2023 - 7:00 p.m.
The Bancroft School - Auditorium

Date Posted: August 1, 2023

Time Posted: 4:00 p.m.