

Christina Board of Education – Executive & General Business Session

Tuesday, February 14, 2023

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

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, January 10, 2023
2. Approval of Regular Session Meeting Minutes, January 10, 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. Student Representative to the Board Report
2. Superintendent's Report
3. 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. Professional Services for the Development of a Facilities Strategic Plan
9. Shue-Medill MS, HVAC System Renovations, BP 07A - Roofing Rebid, CHR-21023B-ESSMEDRF2
10. Use of State Contract for Furniture, GSS21479-FURNITURE
11. Board Notification of Project Change Orders (Notification per Board Policy 05.06), February 14, 2023, Update

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. Bayard School Renovations and HVAC System Renovation Projects Updates, Fearn Clendaniel Architects Presenting
2. Design Development (DD) Submission Approval for the Brennen School, Purple Pod Renovations Project, BSA+A Presenting
3. Administrative Recommendations
4. Approval of FY2023 Final Budget
5. Approval of the February Financial Position Report
6. District Calendar 2023/24 SY - First Read
7. Feeder Pattern Adjustment for Stubbs to Create Pulaski Feeder Pattern
8. Board Policy Review - Proposed Revisions to Section 2000: Students (Policies 1-20) - FIRST READ

L. ITEMS PULLED FROM CONSENT AGENDA

M. BOARD MEMBER REPORTS & DISCUSSION

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

N. ADJOURNMENT

Upcoming Board of Education Events:

Board Meeting:

March 14, 2023 – 7:00 p.m.
Glasgow High School - Auditorium

Board Meeting:

April 4, 2023 - 7:00 p.m.
The Bancroft School - Auditorium

Date Posted: February 7, 2023

Time Posted: 2:00 p.m.