

POSTING

Christina Board of Education- Executive & General Business Session Tuesday, April 16, 2024

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, April 16, 2024, at Glasgow High School- Auditorium. 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 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 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: <u>Live-stream link</u>

I. PUBLIC SESSION

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

II. EXECUTIVE SESSION

A. CONVENE TO EXECUTIVE SESSION

1. Convene to Executive Session

B. PERSONNEL MATTERS

- 1. Personnel Recommendations
- 2. Administrative Recommendations

C. STUDENT MATTERS

- 1. Student Discipline Matters
- 2. Choice Recommendations

D. LEGAL MATTERS

- 1. Legal Updates
- 2. Legal Settlements

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, March 12, 2024
- 2. Approval of Regular Session Meeting Minutes, March 12, 2024

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.
- **Please note: individuals may not donate time during public comment.**

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

H. PRESENTATIONS TO BOARD

- 1. Student Representative to the Board Report
- 2. Board President's Report
- 3. Superintendent's Report
- 4. Strategic Planning Update
- 5. Brader, Brookside and Downes Elementary Schools School Leaders & Teams Presentation

I. CHANGES TO THE CONSENT AGENDA

J. CONSENT AGENDA

- 1. Personnel Recommendations
- 2. Monthly Financial Reports
- 3. Student Discipline Matter(s)
- 4. Choice Recommendations
- 5. Resolution on Upcoming Meetings
- 6. Legal Settlements
- 7. Technology- District Wide

- 8. Elementary ELA-Benchmark Advance Student Consumables
- 9. Renewal of RFP# CHR 23008 Adult Support Paraprofessionals
- 10. Renewal of RFP# CHR23009-Behavior Analyst
- 11. Renewal of RFP# CHR23010 Occupational Therapy Services
- 12. Renewal of RFP# CHR23011 Physical Therapy Services
- 13. Renewal of RFP# CHR23012 School Psychologist
- 14. Renewal of RFP# CHR23013 Speech Language Pathology Services
- 15. Renewal of RFP# CHR23017 Pizza, Fresh
- 16. RFP# CHR23022 Recruiting and Placement Services for Certified Teachers
- 17. United Way of Delaware- WLC Innovative Project (Stubbs)
- 18. Amendment to District-wide Electrical Repair and Installation Services
- 19. Amendment to District-wide Plumbing Repair Services, CONTRACT NO. CHR21011-DWPLMB
- 20. Board Notification of Project Change Orders (Notification per Board Policy 05.06), April 2024 Notification

K. ACTION, DISCUSSION & INFORMATION ITEMS

- 1. Administrative Recommendations
- 2. Approval of the May Financial Position Report
- 3. Student Manual 2024-2025 SECOND READ
- 4. Submission of the Christina School District Facility Inspection Findings and Repair and Maintenance Plan per SB270 Requirements
- 5. WLC MoU Timeline Extension
- 6. Approval of Exception to Board Policy 05.06 Contracts and Real Estate Leases with Outside Organizations
- 7. Disciplinary Action
- 8. Policy Review: Policies 2000s (1-11) 07.05: Special Education Services: Policy Statement on Art and Music Education SECOND READ; Policies 2000s (12-24); 02.14 Uniform Policy, 03.11 Volunteer Screening, 02.34 Standard Syllabus Policy; New Policy Policy 02.36 Crisis Response FIRST READ
- 9. Board Member Conference Attendance
- 10. High School Start Times (2 hour delay)
- 11. 12-Month School Year
- 12. Analysis of Human Resources and Hiring Processes
- 13. Superintendent Evaluation
- 14. School Safety and Violence

L. ITEMS PULLED FROM CONSENT AGENDA M. BOARD MEMBER REPORTS & DISCUSSION

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

N. ADJOURNMENT

UPCOMING BOARD OF EDUCATION EVENTS:

Policy Review Committee Meeting

April 11, 2024 – 5:30 p.m. The Bayard School

Town Hall Meeting

April 30, 2024 – 6:00 p.m. The Bayard School

Policy Review Committee Meeting

May 2, 2024 – 5:30 p.m. Newark High School

Board of Education Meeting

 $\label{eq:may 7} \begin{tabular}{ll} May 7, 2024-7:00 p.m. \\ Glasgow High School \\ \end{tabular}$

Date Posted: April 9, 2024 Time Posted: 5:00 p.m.