

**Christina Board of Education – Executive & General Business Session**

**Tuesday, November 14, 2023**

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, November 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 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, October 10, 2023
2. Approval of Regular Session Meeting Minutes, October 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. Board President's Report
2. Superintendent's Report
3. Strategic Planning Update
4. The Bancroft and The Bayard School Leaders & Teams Presentation

### **I. CHANGES TO THE CONSENT AGENDA**

### **J. CONSENT AGENDA**

1. Approval of Consent Agenda
2. Personnel Recommendations
3. Monthly Financial Reports
4. Choice Recommendations
5. Resolution on Upcoming Meetings
6. Legal Settlements
7. United Way Contract for Wraparound Services at Bayard and Stubbs
8. Updated Contract for Life Health Center – Wraparound services for Bayard and Stubbs
9. Visual and Performing Arts HB198 Program: Artist in Residency Mentoring and Post-Secondary Exploration Program

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

1. Elbert Palmer School: Agreement of Sale - Second Read
2. BSA / ABHA presenting Maurice Pritchett Sr. Academy Updates

3. Class Size and 98% Waiver
4. ESSER Spending
5. Administrative Recommendations
6. Administrator Contract Renewals
7. Tuition Billing Regulation
8. Policy Review: Policy 01.01 - Policy Development, Implementation and Review - FIRST READ
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. Board Member Reports
3. Board Discussion

**N. ADJOURNMENT**

**Upcoming Board of Education Events:**

**Board Meeting:**

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

Date Posted: November 7, 2023  
Time Posted: 2:00 p.m.