The Christina Board of Education will meet in Open Session on Tuesday, August 11, 2020 at 6:00 p.m. The LINK, MEETING ID and PASSWORD for the Open Session are below:

**LINK:** [https://us02web.zoom.us/j/89141432827?pwd=YlhLcVpiUzRucW1PaWQzQUxpSjk4Zz09](https://us02web.zoom.us/j/89141432827?pwd=YlhLcVpiUzRucW1PaWQzQUxpSjk4Zz09)
**MEETING ID:** 891 4143 2827
**PASSWORD:** ANT9jZ

It is anticipated that the Board will vote to go into Executive Session once convened.

A. CALL TO ORDER – Open Session
B. MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE SESSION AGENDA**

A. CALL TO ORDER – Executive Session
B. LEGAL MATTERS
   1. Legal Update
   2. Personnel Cases
   3. Special Services Case
C. PERSONNEL MATTERS
   1. Personnel Matters
   2. Administrative Personnel Recommendation
D. ADJOURNMENT

Following the Executive Session, the Board of Education will meet in Regular Session at 7:00 p.m. and individuals can join the meeting with the LINK and PASSWORD below:

**LINK:** [https://us02web.zoom.us/j/87130774405?pwd=NnZxSkExeRk9CSzFCTXBrQkZ6dz09](https://us02web.zoom.us/j/87130774405?pwd=NnZxSkExeRk9CSzFCTXBrQkZ6dz09)
**MEETING ID:** 871 3077 4405
**PASSWORD:** a9g2Mt

In order to participate in the Public Comment section of the meeting, individuals will need to sign up by 6:00 p.m. on the day of the meeting using this LINK: [www.christinak12.org/PublicComment](http://www.christinak12.org/PublicComment).

The Regular Session agenda is as follows:

A. CALL TO ORDER - Reconvene
B. PLEDGE OF ALLEGIANCE
C. REORGANIZATION OF CHRISTINA BOARD OF EDUCATION
   1. Appointment of Superintendent as Executive Secretary
   2. Officer Election Process and Motion to Authorize Executive Secretary to Initiate Procedure for Officer Election Under 14 Delaware Code 1045
   3. Executive Secretary Call for Nominations for President and Election of President
   4. Elected President Call for Nominations for Vice President and Election of Vice President
D. APPROVAL OF AGENDA
E. APPROVAL OF MINUTES
   1. Approval of Executive Session Meeting Minutes, July 14, 2020
   2. Approval of Regular Session Meeting Minutes, July 14, 2020
   3. Approval of Executive Session Meeting Minutes, August 5, 2020
   4. Approval of Regular Session Meeting Minutes, August 5, 2020
F. PUBLIC COMMENT
G. CITIZENS BUDGET OVERSIGHT COMMITTEE REPORT
H. SUPERINTENDENT’S REPORT
   1. Reopening Committee Update
I. CHANGES TO CONSENT AGENDA
J. CONSENT AGENDA
   1. Approval of Consent Agenda
   2. Personnel Recommendation
   3. Monthly Financial Reports
   4. Choice Recommendations
   5. Resolution on Upcoming Meetings
   6. Personnel Case 21-001
   7. Personnel Case 21-002
   8. Personnel Case 21-003
   9. Personnel Case 21-004
  10. Special Services Case 21-005
  12. Contract Services: Sole Source Procurement–Imagine Learning
  14. Contract Services: English Language Department Curriculum
  15. Contract Services: Increase Approval Amount for Data Service Center Contract for
      Purchasing Custodial Supplies, Materials, & Equipment for FY21
  16. Contract Services: Upgrades and Repairs to Employee Parking Lot at Transportation
      Department at 400 Wyoming Road–Change Order #1
  17. Contract Services: VSA Project Submission–Amendment #2
  18. Contract Services: CHS Health Science Lab/Classroom Renovations–Change Order
K. ACTION ITEMS
   1. Election of Representative to DSBA Board of Directors and Alternate
   2. Election of Representative to DSBA Legislative Committee and Alternate
   3. Election of Representative for East Side Community School
   4. Election of Representative for Early Childhood Council Board
   5. Election of Representative for Citizen Budget Oversight Committee
   6. Election of Representative for Naming of School Facilities Committee
   7. Vacant Board Seat–Nominating District G
   8. Citizen Budget Oversight Committee Members
   9. Administrative Personnel Recommendation
  10. Financial Position Report
  11. Preliminary Budget FY2021
  12. Bond Anticipation Note Resolution
  13. Change of School Hours–Bancroft/Bayard/Stubbs
  14. Elementary ELA Curriculum Selection Process
  15. Resolution on Virtual Board of Education Meetings
  16. Proposed New Board Policy 02.32: Policy Statement on Title IX of the Education
      Amendments of 1972–SECOND READ
K. ACTION ITEMS - continued
17. Proposed New Board Policy 01.20: Policy Statement on Board Electronic and Social Media Use–FIRST READ
20. Calendar Modification

L. ITEMS PULLED FROM CONSENT AGENDA

M. BOARD DISCUSSION
1. DSBA Updates
2. Board Discussion

N. ITEMS SUBMITTED BY THE BOARD

O. BOARD MEMBERS’ REPORTS

P. ADJOURNMENT

Upcoming Meetings:
Tuesday, September 8, 2020 – 7:00 p.m.

Date Posted: August 4, 2020
Time Posted: 12:30 p.m.