

#### Christina Board of Education - Executive & General Business Session

# Tuesday, May 7, 2024

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, May 7, 2024, at Glasgow High School, 1901 South College Avenue, Newark DE 19702. The Board will convene into open session at 5:30 p.m. in the Glasgow auditorium and it is anticipated that the Board 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 <a href="https://www.christinak12.org/PublicComment">www.christinak12.org/PublicComment</a> 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: <u>LiveStream Link</u>

## **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, April 16, 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.

#### 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. Gallaher, Jones and Keene Elementary School Leaders & Teams Presentations

## 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. Transportation Services Proposed Supplier and Professional Service Contracts for Fiscal 2024-2025
- 8. Newsla (Renewal)
- 9. AVID (Renewal)
- 10. Approval of awarded vendors for RFP for Wellness Centers
- 11. Approval of awarded vendors for RFP for Social Emotional Learning curricula
- 12. Brennen Nursing Services
- 13. Renewal of 3 RFP #CHR-2021-14 Secondary Schools Alternative Program Grades 6-12
- 14. Renewal 3 of RFP # CHR 2021-20 Web Based Educational Program
- 15. Renewal of RFP# CHR 23005 In-School Alternative Program
- 16. Renewal of RFP# 23019 Virtual Teacher
- 17. School Based Health Center
- 18. Camera System- Christiana High School
- 19. Social and Emotional Learning Curriculum for Elementary, Middle, and High School Students
- 20. Tutoring Services
- 21. Alternative Elementary Program Grades K-5
- 22. Renewal 6 of CHR-2017-12A (RFP#RCCD-18-044) Alternative School Services for Elementary School Students (Positive Change Therapeutic)
- 23. Revised Renewal of RFP# 23013 Speech and Language Pathology Services

<sup>\*\*</sup>Please note: individuals may not donate time during public comment.\*\*

- 24. Renewal 3 of RFP# CHR-2021-18 (RFP # 5-21-17) TITLE I Instructional Services for Private Schools
- 25. Proposal for Professional Services (Training and Consultation) for Pyramid Educational Consultants at the Brennen School
- 26. Brennen SLP Services
- 27. Use of State Contracts for Communication Equipment, GSS21676 COMMEQUIPV02, FY24
- 28. Change Order Maurice Pritchett Academy School Construction, Bid Package 31E Flatwork, Jacquez Concrete, LLC, Additional Curb Work
- 29. National Principals Conference

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

- 1. Administrative Recommendations
- 2. Approval of Amendments to the FY2024 Final Budget
- 3. Elementary Math Curriculum Adoption
- 4. Pritchett Academy Dedication Plaques
- 5. Disciplinary Actions
- 6. Policies: Review 2000s (25-33) FIRST READ, 2000s (13-24) SECOND READ, 2.14 Uniform Policy, Standard Syllabus Policy, New Policy: Policy 02.36 Crisis Response SECOND READ.
- 7. Health and Safety Focus Group
- 8. Redding Consortium Interim Plan
- 9. BOE Meeting Dates and Locations- FIRST READ
- 10. Superintendent Evaluation
- 11. School Board Partners
- 12. Election Result
- 13. Quality Assurance & Performance Improvement (QA/PI) Office

#### 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:**

# **Board Policy Review Committee Meeting:**

May 16, 2024 - 5:30 p.m. Christiana High School - Cafeteria

# **Board of Education Workshop:**

May 21, 2024- 5:30 p.m. Christina Administration Office – Conf Room

#### **Upcoming Board of Education Meeting:**

June 4, 2024- 7:00 p.m. The Bayard School Auditorium

Date Posted: April 30, 2024 Time Posted: 3:00 p.m.