



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

### Tuesday, March 12, 2024

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, March 12, 2024, at The Bayard School, 200 S. duPont Street, Wilmington, DE 19805. The board will convene into open session at 5:30 p.m. in the Bayard 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 <a href="https://www.christinak12.org/PublicComment">https://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. Live-stream link: <u>https://www.christinak12.org/BOE-Meeting</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 Recommendation
- 3. Based on actions, to reverse an Administrative contract (Employee 23-38) extension from June 30, 2025 through June 30, 2026 as voted on at the December 13, 2023 board meeting.
- 50, 2025 through Julie 50, 2020 as voled off at the December 15, 2025 board meeting.
- 4. Discussion and action upon Administrative recommendation in matter concerning employee 23-38

### **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, February 13, 2024
- 2. Approval of Regular Session Meeting Minutes, February 13, 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 online 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. Education Equity Ambassadors Partnership with the WLC Schools
- 6. Leasure and Smith ES School Leaders & Teams Presentation
- 7. Maurice Pritchett Sr. Academy Construction Project, Whiting Turner Update Presentation

### 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. Substitute Teaching Services
- 9. Substitute Nurse Services
- 10. Student Services Support Staff
- 11. Homebound Instructional Services

12. Board Notification of Project Change Orders (Notification per Board Policy 05.06), March 2024 Notification

## K. ACTION, DISCUSSION & INFORMATION ITEMS

- 1. CSD Calendar SY 2024-2025 SECOND READ
- 2. Student Manual 2024-2025 FIRST READ
- 3. FY2024 Final Budget
- 4. Administrative Recommendations
- 6. School Safety and Violence

6. Policy Review: Policies 01.11-01.20 and 03.11 Volunteer Screening Policy - SECOND READ; Policies 02.01-02.11 and 07.05 Special Education Services- Art & Music - FIRST READ; New: 02.34 Standard Syllabus Policy - for DISCUSSION

7. Schools / Teams Presentations at Board Meetings (Revised)

## 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 of Education Policy Review Committee Meeting: March 21, 2024 – 5:30 p.m. The Bayard School

**Board of Education – Workshop:** March 26, 2024 – 5:30 p.m. Christina Administration Office

### **Board of Education Meeting:** April 16, 2024 - 7:00 p.m.

Glasgow High School - Auditorium

Date Posted: March 5, 2024 Time Posted: 3:30 p.m.