

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

**Tuesday, February 13, 2024**

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, February 13, 2024, 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 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. PERSONNEL MATTERS**

- 1. Personnel Recommendations
- 2. Administrative Recommendation(s)

**B. STUDENT MATTERS**

- 1. Student Discipline
- 2. Choice Recommendations

**C. 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, January 17, 2024
2. Approval of Regular Session Meeting Minutes, January 17, 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. Kirk Middle School and Adult Education - 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. Student Discipline Matter(s)
5. Choice Recommendations
6. Resolution on Upcoming Meetings and Location Changes
7. Legal Settlements
8. Community Violence Prevention Initiative – High Schools
9. RFP# CHR 23015 THERAPEUTIC CLASSROOMS - BANCROFT

10. American Reading Company – Bayard & Bancroft
11. HVAC Parts, Supplies, and Repairs, CHR-2019-35
12. Use of State Contract for Fleet Maintenance and Repair Contract, GSS21526-MAINT\_REP
13. Amendment to Approval - Use of State Contract for Environmental Services, OMB19106-ASBENVIR
14. Use of State Contract for Elevator Preventative Maintenance & Service, GSS18046A\_ELEV\_MAIN
15. Amendment to Contract - District Wide – Athletic Fields Maintenance Services
16. Maurice Pritchett Sr. Academy Construction Project, BP 02C- Bancroft Building Demolition, CHR-23021E-BANDEMO
17. Change Order – New Bancroft School Construction, Bid Package 06A, Master Interiors, Interior and Site Signage
18. Board Notification of Project Change Orders (Notification per Board Policy 05.06), February 2024 Notification

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

1. CSD Calendar SY 2024-2025 - FIRST READ
2. Administrative Recommendations
3. DataWise
4. District Vehicles
5. Policy Review: Policies 01.11-01.20 - SECOND READ; 03.11 Volunteer Screening Policy and New: 02.34 Standard Syllabus Policy - FIRST READ
6. Board Workshop Schedule

#### **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 – Workshop:**

February 12, 2024 – 5:30 p.m.  
Christina Administration Office

##### **Board of Education Policy Review Committee Meeting:**

February 15, 2024 – 5:30 p.m.  
Glasgow High School

##### **Board of Education Workshop:**

February 27, 2024 – 5:30 p.m.  
Christina Administration Office

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

March 12, 2024 - 7:00 p.m.  
The Bayard School - Auditorium

Date Posted: February 6, 2024

Time Posted: 3:15 p.m.