RED CLAY CONSOLIDATED SCHOOL DISTRICT

Red Clay Consolidated School District
Board of Education
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Superintendent

JOSE MATTHEWS
President, Board of Education

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Vice President, Board of Education

BOARD MEMBERS
VICTOR J. LEONARD, SR.
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SUSAN M. SANDER
CATHERINE H. THOMPSON
MARTIN A. WILSON, SR.

September 11, 2024

PLEASE POST TODAY

PUBLIC NOTICE

Board of Education Meeting on Wednesday, September 18, 2024

The Red Clay Consolidated School District Board of Education will meet on Wednesday, September 18, 2024.

The meeting will be held in a hybrid format, via Zoom for those who prefer to attend virtually and in person at Cab Calloway School of the Arts (100 N. DuPont Rd., Wilmington, DE. 19807) for those who prefer to participate in person.

The board intends to hold an executive session at 6:00 p.m. The regular public session is scheduled to begin at approximately 7:00 p.m.

Agenda

See the attachments for the agenda items.

Grounds for Executive Session:

The grounds for the executive session are as follows:

1. The board will conduct a strategy session concerning potential litigation. An open meeting on this matter would have an adverse effect on Red Clay's litigation or potential litigation position pursuant to 29 Del. C. §10004(B)(4).

2. The board will discuss personnel matters in which individual employees' names, competencies, and abilities will be discussed pursuant to 29 Del. C. §10004(B)(9).

To be displayed from September 11, 2024, to September 19, 2024.

Approval to Post: _____ / Time Posted: _____

The Red Clay Consolidated School District does not discriminate based on race, creed, color, national origin, religion, sex, sexual orientation, age, marital status, handicap, veteran status, domicile, genetic information, or any legally protected characteristic. Inquiries should be directed to Keenan Dorsey, Human Resources Director, at 302-552-3784.

RED CLAY
CONSOLIDATED SCHOOL DISTRICT

Wednesday, September 18, 2024
Executive Session - 6:00 pm

This meeting will begin at 6:00 pm and will be held via a hybrid model: Zoom & Cab Calloway School of the Arts, 100 North DuPont Road, Wilmington, DE. 19807

1. Student Disciplinary Matters - 29 Del. C. §10004 (b) (7)

A. N/A

2. Legal Matters 29 Del. C. §10004 (b) (4)

A. Potential Litigation

3. Personnel Matters 29 Del. C. §10004 (b) (9)

A. Personnel Issues

RED CLAY
CONSOLIDATED SCHOOL DISTRICT

Wednesday, September 18, 2024
Regular Session - 7:00 pm

This meeting will begin at 7:00 pm and will be held via a hybrid model: Zoom & Cab Calloway School of the Arts, 100 North DuPont Road, Wilmington, DE. 19807

1. Opening Items

A. Pledge of Allegiance

2. Agenda Approval

A. September 18, 2024

3. Public Commentary

A. Public Comment

4. Approval of Minutes

A. August 21, 2024 Executive Session

B. August 21, 2024 Regular Session

5. Superintendent's Report

A. Student Representative - Elodie Chevrier - Cab Calloway

B. Dr. Green, Superintendent

6. Presentations

A. School Attendance Zone Analysis - M. Pruitt

7. Action Items

A. Financial Position Report

B. Charter School of Wilmington Lease Agreement

C. Donations to Johnson Elementary School from: Adopt-A-Classroom/Subaru of America, Phillips & Cohen Associates/Tools for School, Westminster Presbyterian Church

D. Board Policies Under Review - 4005.1, 9002, 9003, 9011, & 8013

E. Standard Operating Procedures

8. Action - Consent Items

A. Personnel Report - Certificated

B. Personnel Report - Classified

C. Vendor Contracts/Bid Awards - none

D. Approval of Consent Items

9. School Board Committee Reports

A. Board Policy Review Committee - 9/4/24

B. Community Financial Review Committee (CFRC) - 9/10/24

C. Delaware School Boards Association (DSBA) - Board of Dir. - 9/4/24

D. Delaware School Boards Association (DSBA) - Legislative Committee

E. Facilities Committee - 9/3/24

F. Red Clay Education Foundation (RCEF)

G. Wilmington Learning Collaborative (WLC) - 9/17/24

10. Informational Items

A. Choice Program - Good Cause Applications

B. Choice Terminations

C. Vendor Contracts/Bid Awards - none

D. Facilities Committee - revised Bylaws - M. Michalski

11. Adjournment

A. September 18, 2024