

Christina Board of Education – Executive & General Business Session

Tuesday, December 10, 2024

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, December 10, 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 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 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:
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. 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. 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.****

F. APPROVAL OF MINUTES

1. Approval of Executive Session Meeting Minutes, November 12, 2024
2. Approval of Regular Session Meeting Minutes, November 12, 2024

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

H. PRESENTATIONS TO BOARD

1. Student Representative to the Board Report
2. Superintendent's Report and District Highlights
3. Strategic Planning Update
4. REACH and CEEC – 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. Reproductive Health Services at School Based Health Centers (SBHC) Operated by Nemours
8. Amendment to approval to use State Contract for Fire Suppression, Inspections, and Testing Services, GSS21259-FIRE_SUPPR
9. Amendment to Contract - District Wide - Tree Maintenance and Removal Services
10. Amendment to Contract - District Wide – Gym Equipment & Bleachers, Installation, Inspection, Repair Services, Parts and Supplies
11. New Bancroft School, Pritchett Academy, Bid Package 05E, Misc. Metals
12. Board Notification of Project Change Orders (Notification per Board Policy 05.06), December 2024 Notification
13. Approval of Contract to Reconstruct Wilson ES Rear Exit and Stairwell
14. Approval of Investment Grade Audit Agreement with Trane US Inc.
15. Submission to Request Enhanced Minor Capital Improvements Funds
16. Voluntary Assessment Funds (VSA) Expenditure Plan for Minor Capital Improvements
17. Lease Approval with Mother Union AME Church for Pritchett Academy Parking

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. Administrative Recommendations
2. Recommend Legal Services
3. Recommend Superintendent Search Firm
4. Board Training

5. Policy Review: 2.33-Policy Statement on Establishing Procedures, Criteria and Priorities For Students Experiencing Homelessness - SECOND READ
6. Policy Review: 2.38 - Educational Stability For Children Experiencing Foster Care - SECOND READ

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 Meeting:

January 14, 2025- 7:00 p.m.
Glasgow High School-Auditorium

February 11, 2025- 7:00 p.m.
Glasgow High School-Auditorium

Date Posted: December 3, 2024
Time Posted: 2:00 p.m.