



Christina Board of Education - General Business Session - Oct 08 2024 Agenda

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, October 8, 2024, at Glasgow High School- Auditorium. 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.

The meeting will be live-streamed. Please join the Open Session at the following link:

www.christinak12.org/boe-meeting

PUBLIC COMMENT: 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 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 20 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.
- You may also participate in the Public Comment by completing the online form found at www.christinak12.org/PublicComment by 6:00 p.m. the day of the meeting.
- Please note: Individuals may not donate time during public comment.

1. CALL TO ORDER

1.01 Call to Order - Open Session

1.02 Adjourn to Executive Session

1.03 Call to Order - Reconvene Open Session

2. PLEDGE OF ALLEGIANCE

3. CHRISTINA HONOR ROLL

3.01 Honor Roll

4. APPROVAL OF AGENDA

4.01 Approval of this Evening's Agenda

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

6.01 Approval of Executive Session Meeting Minutes, September 11, 2024

6.02 Approval of Regular Session Meeting Minutes, September 11, 2024

7. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

7.01 Citizen Budget Oversight Committee Report

8. PRESENTATIONS TO BOARD

8.01 Student Representative to the Board Report

8.02 Superintendent's Report and District Highlights

8.03 Strategic Planning Update

9. CHANGES TO THE CONSENT AGENDA

10. CONSENT AGENDA

10.01 Personnel Recommendations

10.02 Monthly Financial Reports

10.03 Choice Recommendations

- 10.04 Resolution on Upcoming Meetings
- 10.05 Legal Settlements
- 10.06 Technology - Teacher Laptops
- 10.07 Technology - Phone Systems
- 10.08 Transforming Lives- Pritchett Classroom
- 10.09 Born 4 Brothers Mentoring Program
- 10.10 Redevelopment of Websites, Mass Notifications, and Mobile App
- 10.11 Amendment to District Wide - Intercom, Bells & Clock Inspection, Installation and Repair Services, FY25
- 10.12 Amendment to District-wide Plumbing Repair Services, CONTRACT NO. CHR21011-DWPLMB, FY25
- 10.13 Amendment to District-wide Glass Repair Services, FY25
- 10.14 *Board Notification of Project Change Orders* (Notification per Board Policy 05.06), October 2024 Notification
- 10.15 Amendment to Contract - District Wide – Athletic Fields Maintenance Services, FY25

11. ACTION, DISCUSSION AND INFORMATION ITEMS

- 11.01 July 9, CSD Board of Education - General Business Meeting Voting Results. Moving to voice voting from September 11 meeting and beyond.
- 11.02 Policy Review: 2.34 Syllabi Policy - SECOND READ
- 11.03 WLC MOU

12. ITEMS PULLED FROM CONSENT AGENDA

13. BOARD MEMBER REPORTS AND DISCUSSION

- 13.01 Wilmington Learning Collaborative (WLC)

13.02 Board Member Reports

13.03 Board Discussion

14. ADJOURNMENT

14.01 Adjourn Meeting