

Christina Board of Education – Executive & General Business Session

Wednesday, September 11, 2024

The Christina School District Board of Education will convene for its regular monthly meeting on Wednesday, September 11, 2024, at The Bayard School, 200 South 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: [Live Stream Link](#)

I. PUBLIC SESSION

- A. Call to Order
- B. Establish a Quorum
- C. Appointment of Interim Superintendent as Executive Secretary
- D. 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, August 13, 2024
2. Approval of Regular Session Meeting Minutes, August 13, 2024

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

H. PRESENTATIONS TO BOARD

1. Student Representative to the Board Report
2. President's Report
3. Superintendent's Report
4. Strategic Planning Update

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. Clarvida- Emotional Support Workers at NHS
8. Renewal of District-Wide Microsoft License
9. Child Nutrition Services – Proposed Supplier and Non-Professional Service Contracts for School Year 2024-25 (FY 2025)
10. American Kitchen Machinery
11. Rite-Air Mechanical Acquisition Company, LLC & Gregg and Sons Mechanical, LLC
12. Renewal of District-Wide Zoom License
13. Redevelopment of Websites, Mass Notifications, and Mobile App
14. Marshall ES, Replacement of Skylights
15. A/E Services for DSD Renovations
16. Board Notification of Project Change Orders (Notification per Board Policy 05.06), September 2024 Notification
17. A/E Services for Stubbs EEC, MEP Renovations

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. Maurice Pritchett Sr. Academy Construction Update Presentation
2. Interim Superintendent: plans, goals, contract
3. RFP for new Superintendent search firm
4. University of Delaware
5. Syllabus Policy
6. Memorandum of Understanding Among the Christina School Board, and Christina Paraprofessional Association
7. Memorandum of Understanding Among the Christina School Board, the Superintendent of Schools for the Christina School District, and Christina Education Association
8. Agreement between the Christina School District Board of Education and the Christina Paraprofessional Association DSEA/NEA
9. Policy Review: Title IX 2024 Policy
10. Conflict Resolution
11. Board Policy Section 5000: Fiscal Management Add "or Chief Financial Officer" to all signing authority assigned to the Superintendent throughout all Fiscal Management Policies.
12. Discussion around Naveed Baqir's Residency

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:

October 8, 2024- 7:00 p.m.
Glasgow High School-Auditorium

November 12, 2024- 7:00 p.m.
Glasgow High School-Auditorium

Date Posted: September 3, 2024
Time Posted: 4:00 p.m.