

Christina Board of Education – Executive & General Business Session

Tuesday, December 13, 2022

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, December 13, 2022, 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.

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

Live-stream link: www.christinak12.org/BOE-Meeting

I. PUBLIC SESSION

- A. Call to Order
- B. Establish a Quorum
- C. Hearing - Tax Abatement (2601 Creekside Drive Newark, DE 19711)
- 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. APPROVAL OF MINUTES

- 1. Approval of Executive Session Meeting Minutes, November 9, 2022
- 2. Approval of Regular Session Meeting Minutes, November 9, 2022

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.

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

H. PRESENTATIONS TO BOARD

1. Student Representative to the Board Report
2. Superintendent's Report
3. 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. Student Discipline Matter(s)
5. Choice Recommendations
6. Resolution on Upcoming Meetings
7. Legal Settlements
8. Rite-Air Mechanical Acquisition Company LLC
9. Akoben for Professional Learning, Restorative Practices
10. CHR-22021 DEI_Work
11. Districtwide Construction Testing Services, CHR-22007-DWCONTST
12. Keene ES, HVAC System Renovations, CHR-22001-ESSKN
13. Design and Project Management Services for Gauger Cobbs MS, Roof Replacement
14. Amendment II - Approval to use State Contract for Building Automation Services, GSS17783-BAS

15. Amendment to approval to use State Contracts for Building Access and Video Surveillance Systems, GSS19599-BLDG_SECURE and Audio Visual Equipment and Audio Visual Web Conferencing, GSS21745-AV_EQPTCONF

16. Board Notification of Projects Change Orders (Notification per Board Policy 05.06)

17. Change Order #1 - Shue-Medill MS, HVAC System Renovations, Whiting Turner, Construction Management Contract, Assignment of Responsibilities

18. Change Order #1 -Jones ES, HVAC System Renovations, Whiting Turner, Construction Management Contract, Assignment of Responsibilities

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. Tax Abatement Request - 2601 Creekside Drive Newark, DE 19711

2. Administrative Recommendations

3. Superintendent Evaluation Process

4. Bancroft School Naming Process

5. Board Travel Reimbursement and Report

6. Board Policy Review - Proposed Revisions to Section 0000: Foundations and Basic Commitments - FIRST READ

7. Board Policy Review - Proposed Revisions to Section 1000: Board Governance and Operations - FIRST READ

L. ITEMS PULLED FROM CONSENT AGENDA

M. BOARD MEMBER REPORTS & DISCUSSION

1. Wilmington Learning Collaborative (WLC)

2. DSBA Updates

3. Board Member Reports

4. Board Discussion

N. ADJOURNMENT

Upcoming Board of Education Events:

Board Meeting:

January 10, 2023 - 7:00 p.m.

The Bancroft School - Auditorium

Board Meeting:

February 14, 2023 – 7:00 p.m.

Glasgow High School - Auditorium

Date Posted: December 6, 2022

Time Posted: 2:00 p.m.