

Christina Board of Education – Executive & General Business Session

Monday, October 10, 2022

The Christina School District Board of Education will convene for its regular monthly meeting on Monday, October 10, 2022, at The Bancroft School, 700 N. Lombard Street, Wilmington, DE 19801. The board will convene into open session at 5:30 p.m. in the Bancroft 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. 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 Regular Session Meeting Minutes, September 13, 2022
- 2. Approval of Executive Session Meeting Minutes, September 13, 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. Choice Recommendations
5. Resolution on Upcoming Meetings
6. Legal Settlements
7. Renewal 3 of RFP #CHR-2019-25 School Psychologist
8. Board Notification of Project Change Orders (Notification per Board Policy 05.06)
9. Change Order #1 - New Bancroft School Construction, Whiting Turner, Construction Management Contract, Assignment of Responsibilities
10. New Bancroft School, Phase II Bid Packages, CHR-22009C-NBANCON2
11. Amendment to District Wide, Construction Testing Services
12. Bayard School, Kitchen and Wellness Suite Renovations, CHR-22013-BAYKW
13. Use of State contract for Preventative Maintenance, Elevators, and Escalators, GSS18046A-ELEV_MAIN
14. Use of State contract for Fleet Maintenance and Repair, GSS21526-MAINT_REP
15. Use of State contract for Electrical Supply, Lamps and Ballasts, GSS17491-ELECTRICAL
16. Amendment to Contract - District Wide – Athletic Fields Maintenance Services

17. Amendment to Contract - District Wide - Chiller Repairs and Maintenance500

18. Amendment to Contract - District Wide - Fencing Installation, Service, and Repairs

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. Wilmington Learning Collaborative MOU - SECOND READ

2. Administrative Recommendations

3. Superintendent Evaluation Process

4. Board Policy Review - Proposed Revisions to Section 5000: Fiscal Management - FIRST READ

L. ITEMS PULLED FROM CONSENT AGENDA

M. BOARD MEMBER REPORTS & DISCUSSION

1. DSBA Updates

2. Board Member Reports

3. Board Discussion

N. ADJOURNMENT

Upcoming Board of Education Events:

Board Meeting:

November 9, 2022 - 7:00 p.m.

Glasgow High School - Auditorium

Board Meeting:

December 13, 2022 – 7:00 p.m.

Glasgow High School - Auditorium

Date Posted: October 3, 2022

Time Posted: 4:00 p.m.