

Christina Board of Education – Executive & General Business Session

Tuesday, August 9, 2022

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, August 9, 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.

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. REORGANIZATION OF CHRISTINA BOARD OF EDUCATION

- 1. Election of Representative to Naming of School Facilities Committee

D. CHRISTINA HONOR ROLL

E. APPROVAL OF AGENDA

F. APPROVAL OF MINUTES

1. Approval of Executive Session Meeting Minutes, July 12, 2022
2. Approval of Regular Session Meeting Minutes, July 12, 2022

G. 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.

H. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

I. PRESENTATIONS TO BOARD

1. Student Representative to the Board Report
2. Superintendent's Report
3. Drew Time Capsule Opening
4. Strategic Planning Update

J. CHANGES TO THE CONSENT AGENDA

K. 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. Communities In Schools – Glasgow High School and Gauger-Cobbs Middle School
8. School Resource Officer Contracts
9. Pearson - DALs
10. Proposal For Professional Services (Training And Consultation) For Pyramid Educational Consultants At The Brennen School
11. Jobs for Delaware Graduates (JDG) - The Bayard School and The Bancroft School
12. Jobs for Delaware Graduates, JDG (CHS, GHS, NHS)
13. Athletic Training Services (CHR-22014)
14. Technical Assistance To Support Existing And Implement Expansion Of Full Service Community Schools Model
15. Transportation Services – Proposed Supplier And Professional Services Contracts For Fiscal Year 2022-2023

16. Use of State Contract for Fire Suppression, Inspections, and Testing Services, GSS21259-FIRE_SUPPR
17. Use of State Contract for Professional Asbestos and Environmental Services, OMB19106-ASBENVIR
18. Use of State Contract for Electrical Supply, Lamps, and Ballasts - GSS17491-ELECTRICAL
19. Change Order #2 - Bayard Renovations, Administrative Area Renovations
20. New Bancroft School, Elevator and Associated Components Installation
21. Certificate of Necessity (CN) for DE School for the Deaf (DSD) Renovations – Approval of Submission to DOE
22. Stubbs ES, Wellness Center Renovations, CHR-22011-STBWEL
23. Notification #2 - Drew Demolition, Approval of Asbestos Abatement Contract (Notification per Board Policy 05.06)
24. Board Notification of Projects Change Orders

L. ACTION, DISCUSSION & INFORMATION ITEMS

1. Wilmington Learning Collaborative MOU - SECOND READ
2. Administrative Recommendations
3. MOU with CSD and Christina Child Nutrition Association DSEA/NEA
4. Universal Free Breakfast and Lunch
5. CSD Graduation Dates / Format
6. August Financial Position Report
7. Administrator Hiring Process

M. ITEMS PULLED FROM CONSENT AGENDA

N. BOARD MEMBER REPORTS & DISCUSSION

1. DSBA Updates
2. Board Member Reports
3. Board Discussion
4. Upcoming Workshop – Topic: Superintendent’s Evaluation (Sept. 27, 2022)

O. ADJOURNMENT

Upcoming Board of Education Events:

Board Meeting:

September 13, 2022 - 7:00 p.m.
Glasgow High School - Auditorium

Board Workshop:

September 27, 2022 - 5:30 p.m.
Glasgow High School Administration Office

Date Posted: August 2, 2022

Time Posted: 2:00 p.m.