

Christina Board of Education – Executive & General Business Session

Tuesday, July 12, 2022

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, July 12, 2022, at Glasgow High School, 1901 South College Avenue, Newark DE 19702 . The Board will convene into open session at 5:30 p.m. in the Glasgow 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: www.christinak12.org/BOE-Meeting

I. PUBLIC SESSION

- A. Call to Order
- B. Oath of Office for Board Member: Donald Patton
- 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. Appointment of Superintendent as Executive Secretary

2. Executive Secretary Call for Nominations for President and Election of President
3. Elected President Call for Nominations for Vice President and Election of Vice President
4. Election of Representative to DSBA-Executive Board
5. Election of Representative to DSBA-Legislative Committee
6. Election of Representative to DSBA-Executive Board, Alternate
7. Election of Representative to DSBA-Legislative Committee, Alternate
8. Election of Friends of Christina School District (FOCSD) Representative
9. Election of Citizen's Budget Oversight Committee (CBOC) Representative

D. CHRISTINA HONOR ROLL

1. Honor Roll

E. APPROVAL OF AGENDA

1. Approval of this Evening's Agenda

F. APPROVAL OF MINUTES

1. Approval of Regular Session Meeting Minutes, June 7, 2022
2. Approval of Executive Session Meeting Minutes, June 7, 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

1. Citizen Budget Oversight Committee Report

I. PRESENTATIONS TO BOARD

1. Wilmington Learning Collaborative Agreement- Office of the Governor
2. Student Representative to the Board Report
3. Superintendent's Report
4. Strategic Planning Update

J. CHANGES TO THE CONSENT AGENDA

1. Changes to the Consent Agenda

K. CONSENT AGENDA

1. Approval of Consent Agenda
2. Personnel Recommendations
3. Monthly Financial Reports
4. Student Discipline
5. Change Order #1 - Jones ES, HVAC Renovations Project, Addition of Hot Water Pumps
6. Change Order #1 - Bayard Renovations, Administrative Area Renovations and Casework for Classroom Wing

7. A/E Services for Brennen Purple Pod Renovations- CHR-22018-BRENNEN
8. New Bancroft School Construction, CSD-Bancroft Phase 1 - Concrete and Steel Packages Contract Awards
9. Use of State Contract for Building Automation Services, GSS17783-BAS
10. Use of State Contract for Interior Flooring, GSS16108-FLOORING
11. Use of State Contract for Preventative Maintenance and Service - Chillers, GSS1079A-CHILLER_MA
12. Use of State Contract for Water Treatment, GSS22235-WATER_TREAT
13. Use of State Contract for Painting Services, GSS22770-PAINT_SVCS
14. Use of State Contract for Moving Services, GSS22337-PRO_MOVING
15. Approval of Asbestos Abatement Contract (Notification per Board Policy 05.06)
16. Choice Recommendations
17. Web-Based Math
18. Formative Assessment
19. In-School Alternative
20. Title I Instructional Services
21. Resolution on Upcoming Meetings
22. Legal Settlements

L. ACTION, DISCUSSION & INFORMATION ITEMS

1. Wilmington Learning Collaborative- FIRST READ
2. Administrative Recommendations
3. Approval of Contract with Christina Secretaries Association
4. Tax Abatement Request – 2601 Creekside Drive, Newark, DE 19711
5. MOU with CSD & CEA for Pilot of DTGSS: New Teacher Evaluation System
6. Approval of Amendments to the FY2022 Final Budget
7. Approval of Amended Tax Warrant
8. Approval of FY2023 Preliminary Budget
9. Final Legislative Action
10. Superintendent's Evaluation

M. ITEMS PULLED FROM CONSENT AGENDA

1. Items Pulled from the Consent Agenda

N. BOARD MEMBER REPORTS & DISCUSSION

1. DSBA Updates
2. Board Member Reports
3. Board Discussion

4. Upcoming Workshop Topics

O. ADJOURNMENT

1. Adjournment

Upcoming Board of Education Meeting:

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

The Bancroft School

Auditorium

Date Posted: July 5, 2022

Time Posted: 5:00 p.m.