



REGULAR SESSION MEETING
7:30 PM, November 10, 2009
Bayard Middle School, 200 South duPont Street, Wilmington, DE

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF OR CHANGES/ADDITIONS TO THIS EVENING'S AGENDA
- IV. APPROVAL OF MINUTES
 - A. October 13, 2009 – Executive Session
 - B. October 13, 2009 – Regular Session
- V. BOARD OF EDUCATION HONOR ROLL
 - A. Students Achieving All 5's On DAPA Assessment Tests
 - B. Fostina Dixon-Kilgoe, Outstanding Arts Educator Award, Christina Cultural Arts Center
 - C. Holly Firlein, Newark High School, National Merit Scholarship Semi-Finalist
 - D. Jessica Palmer, Newark High School, National Merit Scholarship Letter of Commendation
 - E. Anna Dmytrenko, Newark High School, National Merit Scholarship Letter of Commendation
- VI. PUBLIC COMMENTS
- VII. FINANCIAL REVIEW COMMITTEE REPORT
- VIII. SUPERINTENDENT'S REPORT
 - A. First 100 Days
 - B. Launch of the Strategic Planning Process
- IX. ACTION ITEMS
 - A. Administrative Personnel Recommendations
 - B. Class Size Waiver for Section 1705A, Title 14 of the Delaware Code
 - C. CONSENT AGENDA
 - 1. Personnel Recommendations
 - 2. Monthly Financial Reports – September 2009
 - 3. Choice Recommendation 2009-2010
 - 4. Choice Termination Recommendation – 2009-2010
 - 5. Board Travel
 - 6. Change Orders:
 - (a) Change Order #1 District-Wide Pothole Blacktop Repairs & Concrete Work
 - 7. Bid Awards:

	<u>Bid Number</u>	<u>Name of Bid</u>
	NEW DELAWARE SCHOOL FOR THE DEAF:	
(b)	Bid #09-09-24-03A	Concrete
(c)	Bid #09-09-24-04A	Masonry
(d)	Bid #09-09-24-05A	Steel & Metals
(e)	Bid #09-09-24-06A	Carpentry
(f)	Bid #09-09-24-06B	Casework & Millwork
(g)	Bid #09-09-24-07A	Roofing

(h)	Bid #09-09-24-07B	Caulking & Sealants
(i)	Bid #09-09-24-07C	Spray Foam Insulation
(j)	Bid #09-09-24-08A	Glass, Glazing & Aluminum
(k)	Bid #09-09-24-09A	Studs, Drywall & ACT
(l)	Bid #09-09-24-09B	Flooring
(m)	Bid #09-09-24-09C	Ceramic Tile
(n)	Bid #09-09-24-09D	Painting
(o)	Bid #09-09-24-10A	Specialties
(p)	Bid #09-09-24-14A	Elevator
(q)	Bid #09-09-24-15A	Mechanical
(r)	Bid #09-09-24-15B	Testing & Balancing
(s)	Bid #09-09-24-15C	Fire Protection
(t)	Bid #09-09-24-16A	Electrical
(u)	RFP #CSD-2009-38	CLEAR Review
(v)	RFP #CSD-2009-37	Web Based Educational Resource System

8. Resolutions On Upcoming Meetings:

- (a) Resolution On Agenda Prep Meeting, December 7, 2009, 12:00 Noon, Drew Educational Support Center
- (c) Resolution On Executive Session Meeting, December 8, 2009, 6:00 PM, Jones Elementary School

D. Student Re-Admission Recommendations

E. Student Expulsion Recommendations

F. Items Pulled From Consent Agenda

X. BOARD MEMBERS' COMMITTEE REPORTS

A. Other District/Community Meetings, Site Visits, Training Seminars, Conferences Attended

XI. ITEMS SUBMITTED BY THE BOARD

A. Parent Information Center

B. Information Requests

XII. ADJOURNMENT

POSTING

The Christina Board of Education will conduct an Agenda Preparation Meeting on Monday, November 9, 2009, 12:00 Noon, at the Drew Educational Support Center. The purpose of the meeting is to review and receive materials for the November 10, 2009 Board of Education Meeting. This meeting is being posted because a quorum may be present. The Board may go into Executive Session to discuss Personnel and Legal Matters.

The Christina Board of Education will meet in Executive Session on Tuesday, November 10, 2009, at 6:00 at Bayard Middle School, 200 South DuPont Street, Wilmington, DE to discuss Personnel Matters. The Board will meet in Regular Session at 7:30 PM. Area residents are encouraged to attend. The agenda will include the following:

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