



REGULAR SESSION MEETING  
7:30 PM, December 8, 2009  
Jones Elementary School, 35 W. Main Street, Christiana, 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. November 3, 2009 – Board Workshop
  - B. November 7, 2009 – Board Workshop
  - C. November 10, 2009 – Executive Session
  - D. November 10, 2009 – Regular Session
- V. BOARD OF EDUCATION HONOR ROLL
  - A. Christiana High School FFA Regional & and National Competition Winner
  - B. Networks Program FFA National Agriscience Fair Winners
  - C. Megan Rise – Newark High School – Top in USA Awards from University of Cambridge International Examinations
  - D. Andre Marianiello – Newark High School – Top in USA Awards from University of Cambridge International Examinations
- VI. PUBLIC COMMENTS
- VII. FINANCIAL REVIEW COMMITTEE REPORT
- VIII. SUPERINTENDENT'S REPORT
  - A. Update On Strategic Plan
- IX. ACTION ITEMS
  - A. Administrative Personnel Recommendations
  - B. Approval of FY10 Final Budget
  - C. CONSENT AGENDA
    1. Personnel Recommendations
    2. Monthly Financial Reports – October 2009
    3. Choice Recommendation 2009-2010
    4. Choice Termination Recommendation – 2009-2010
    5. Change Orders:
      - (a) Change Order 15A-002 Porter Road Elementary School – Mechanical
      - (b) Change Order #2 Bayard Middle School
      - (c) Change Order #01 Porter Road Elementary School Site Development
      - (d) Change Order #16A-007 Porter Road Elementary School – Electric
    6. Bid Award:
      - (a) RFP #CSD-2009-39 Real Estate Brokerage Services
    7. Resolutions On Upcoming Meetings:
      - (a) Resolution On Agenda Prep Meeting, January 11, 2010, 12:00 Noon, Drew Educational Support Center
      - (b) Resolution On Executive Session Meeting, January 12, 2010, 6:00 PM, Gallaher 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. Information Requests
- XII. ADJOURNMENT

## POSTING

The Christina Board of Education will conduct an Agenda Preparation Meeting on Monday, December 7, 2009, 12:00 Noon, at the Drew Educational Support Center. The purpose of the meeting is to review and receive materials for the December 8, 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, December 8, 2009, at 6:00 at Jones Elementary School, 35 West Main Street, Christiana, 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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Date of Posting: November 30, 2009

Time of Posting: 12:00 Noon/sct