



RED CLAY CONSOLIDATED SCHOOL DISTRICT

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PLEASE POST

January 9, 2019

PUBLIC NOTICE

THE RED CLAY CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION WILL MEET ON WEDNESDAY, JANUARY 16, 2019 AT 6:00 P.M. THIS MEETING WILL BE HELD AT THE WARNER ELEMENTARY SCHOOL, 801 WEST 18TH STREET, WILMINGTON, DELAWARE, 19802. THE BOARD CONTEMPLATES THE REGULAR PUBLIC AGENDA ITEMS TO BEGIN AT APPROXIMATELY 7:00 P.M. AT WARNER ELEMENTARY SCHOOL.

AGENDA

SEE ATTACHMENTS FOR EXECUTIVE AND REGULAR SESSION AGENDA ITEMS. THE BOARD INTENDS TO HOLD AN EXECUTIVE SESSION.

GROUND FOR EXECUTIVE SESSION

THE GROUNDS FOR HOLDING THE EXECUTIVE SESSION ARE THAT:

- 1) THE BOARD WILL CONDUCT A STRATEGY SESSION CONCERNING POTENTIAL LITIGATION. AN OPEN MEETING ON THIS MATTER WOULD HAVE AN ADVERSE EFFECT ON RED CLAY'S LITIGATION OR POTENTIAL LITIGATION POSITION PURSUANT TO 29 DEL. C. §10004 (b) (4), AND 2) THE BOARD WILL DISCUSS PERSONNEL MATTERS IN WHICH THE NAMES, COMPETENCY AND ABILITIES OF INDIVIDUAL EMPLOYEES WILL BE DISCUSSED PURSUANT TO 29 DEL. C. §10004 (b) (9).

Date of Posting: 01/09/19

Time of Posting:

Okay to Post



Wednesday, January 16, 2019 Regular Session

This meeting will begin at 7:00 p.m. and will be held at Warner Elementary School, 801 West 18th Street, Wilmington, DE. 19802

1. Opening Items

- A. Pledge of Allegiance

2. Moments of Silence /Public Comments

- A. Moment of Silence - Gabriela Espejo
- B. Moment of Silence - Lakeisha Brooks
- C. Public Comment

3. Approval of Minutes

- A. December 19, 2018 Executive Session
- B. December 19, 2018 Regular Session

4. Action Items

- A. FY19 Final Budget (presentation)

5. Action Consent

- A. Personnel - Certificated
- B. Personnel - Classified
- C. Donation - Pulaski Legion of De.

6. Superintendent's Report

- A. Interim Superintendent's Report - Jill M Floore

7. Items Submitted By The Board

- A. January 16, 2019

8. Information Items

- A. Vendor Contracts/Bid Awards
- B. Choice Program - Good Cause
- C. Choice Termination(s)
- D. School Board Committee Reports
- E. Choice
- F. Financial Position Report - February 1, 2019

G. School Choice Report/Presentation 2019-2020

9. Adjournment

A. January 16, 2019



**Wednesday, January 16, 2019
Executive Session**

The meeting will begin at 6:00 p.m. and will be held at Warner Elementary School, 801 West 18th Street, Wilmington, DE. 19802

1. Student Disciplinary Matters - 29 Del. C. §10004 (b) (7)

A. None

2. Legal Matters 29 Del. C. §10004 (b) (4)

A. Legal Updates

3. Personnel Matters 29 Del. C. §10004 (b) (9)

A. Personnel Issues