

Claymont City Board of Education
Special Meeting/ Board Workshop
February 24, 2022 - 5:00 p.m.

I. ROLL CALL

Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Time: _____

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT ITEMS:

Motion by _____ and seconded by _____ to approve the following Superintendent items:

A. **APPROVE** the contract with Gardiner at the contracted amount of \$235,124.00 for boiler replacement at Claymont Intermediate School to be paid with ESSER 2 Funds, as presented.

B. **APPROVE** the contract with Gardiner at the contracted amount of \$86,365.00 for control system software upgrades for the boiler system at Claymont Intermediate School to be paid with ESSER 2 Funds, as presented.

C. **APPROVE** the adoption to the following policies:

Board Policy 7.08 Achievement Testing

Acceptable Use Policy

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Motion: _____

IV. EXECUTIVE SESSION

Moved by _____ and seconded by _____ to enter Executive Session

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Motion: _____

Time in: _____

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1. Appointment;
- 2. Employment;
- 3. Dismissal;
- 4. Discipline;
- 5. Promotion;
- 6. Demotion;
- 7. Compensation of a public employee or official; or
- 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or regulations or state statutes.

F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Time Out: _____

V. ADJOURNMENT

Motion _____ Second _____

Time: _____

Next Meetings:

Special Meeting: Community Forum March 10, 2022 5:00 pm at Claymont High School.

Regular Meeting: March 14, 2022 @ 6:00 pm at Claymont Administrative Office.