

HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963 **Phone:** (302) 422-1600

AGENDA FOR MONDAY, SEPTEMBER 16, 2019 AT 6:15 PM PUBLIC SCHOOL BOARD MEETING MILFORD CENTRAL ACADEMY

It is anticipated that the board will open a regular session meeting and adjourn into executive session during the beginning portion of the meeting for the reasons identified below, then return to a regular session meeting at approximately 7:00 pm.

| 1. | Call to Order by President |
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| 2. | Roll Call |
| | Mr. Baltazar-Lopez Mr. Vezmar |
| | Mr. Miller Mrs. Wiley |
| | Mrs. Purcell Mrs. Wylie |
| | Mr. Thompson |
| 3. | Adjournment to Executive Session A. Personnel Matters – See 29 Del. C § 10004(b)(9) 1. Discussion of the personnel report and the competencies of staff recommended for hire. B. Legal Matters – See 29 Del. C § 10004(b)(4) 1. Discussion of strategy pertinent to active litigation. |
| 4. | Introduction of Visitors |
| 5. | Pledge of Allegiance |
| 6. | Approval of Minutes A. Regular Meeting Minutes for August 19, 2019 B. Regular Meeting Minutes for August 28, 2019 Action Item (Attachment 1) (Attachment 2) |
| 7. | Changes and Additions to Agenda (items that arose after posting and cannot be deferred, if any) |
| 8. | Recognition and Accomplishments |

9. Public Comment

10. Administrative Services

A. Buildings, Grounds and Operations - Dr. Glen Stevenson

1. Summer Projects

11. Superintendent Reports – Dr. Kevin Dickerson

- A. Reports from School Administrators
 - 1. Evelyn I. Morris Early Childhood Center
 - 2. Benjamin Banneker Elementary School
 - 3. Lulu M. Ross Elementary School
 - 4. Mispillion Elementary School
 - 5. Milford Central Academy
 - 6. Milford High School
 - 7. Athletics
- B. Upcoming Events
- C. School Administrator Salary Study Action Item (Attachment 3)
- **D.** FY 2019-2020 Schedule of Board Meetings Action Item
- E. Bike Rider Safety on Secondary Campus

12. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of August 31, 2019 Action Item (Attachment)
- B. Milford High School Band Uniforms Discussion

13. Personnel – Dr. Jason Peel

- A. Personnel <u>Action Item</u> (Attachment)
- B. Board Policy 5403 Student Attendance, K-12

14. Instruction and Student Programs

- A. Director of Student Learning Dr. Bridget Amory
 - 1. Field Trips <u>Action Item</u> (Attachment)
- B. Director of Student Services Ms. Laura Manges

15. Adjournment