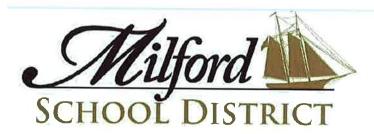
Posted: May 11, 2020 at Time Stamped:

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#### HOME of the BUCCANEERS

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

### AGENDA FOR MONDAY, MAY 18, 2020 AT 7:00 PM PUBLIC SCHOOL BOARD MEETING

Delaware Governor John Carney issued a proclamation on March 13, 2020 and a subsequent proclamation addressing school boards authorizing public bodies governed by 20 Del. C. §§ 10001 et. seg. to meet electronically due to public health threats caused by COVID-19. As such, the Milford Board of Education will hold this meeting electronically.

Public may access this electronic meeting at the following link:

https://milfordsd.webex.com/milfordsd/onstage/g.php?MTID=e5e5f0f5ad08f22ecf61c98b5bf1c4ab6

Event password: milfordboard

To access the meeting via audio conference, members of the public may use the following information:

**Dial in:** +1-408-418-9388 **Access code:** 356 299 391

- 1. Call to Order by President
- 2. Roll Call

Mr. R. Baltazar-Lopez
Mr. J. Miller
Mrs. J. Purcell
Mrs. K. Thompson

Mr. D. Vezmar
Mrs. R. Wiley
Mrs. J. Wylie

- 3. Introduction of Visitors
- 4. Pledge of Allegiance
- 5. Approval of Minutes
  - A. Regular Meeting Minutes for April 20, 2020 Action Item (Attachment)
  - B. Regular Meeting Minutes for May 5, 2020 Action Item (Attachment)
- 6. Changes and Additions to Agenda (items that arose after posting and cannot be deferred, if any)
- 7. Public Comment

# 8. Superintendent Reports – Dr. Kevin Dickerson

- A. Recognition
- B. Summer Feeding Programs
- C. Summer School

# 9. Business – Mrs. Sara Croce

A. Revenue and Expenditure Report as of April 30, 2020 Action Item (Attachment)

# 10. Instruction and Student Programs

- A. Director of Student Learning Dr. Bridget Amory
  - 1. Remote Learning Opportunities Grading and Promotion
- B. Supervisor of Secondary Student Learning Dr. Kate Marvel (with Mr. Jesse Parsley)
  - 1. Graduation and Senior Events
- C. Director of Student Services Ms. Laura Manges

#### 11. Administrative Services

- A. Buildings, Grounds and Operations Dr. Glen Stevenson
  - 1. Recommend Approval for Paving the Access Road (4<sup>th</sup> Street Entrance) Leading into the Banneker Bus Parking Lot <u>Action Item</u>

#### 12. Board Discussion

A. DSBA Updates

# 13. 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.

#### 14. Personnel – Dr. Jason Peel

A. Personnel Action Item (Attachment)

#### 15. Adjournment