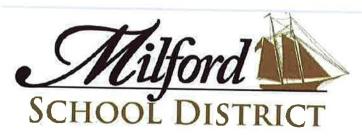
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HOME of the BUCCANEERS

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

AGENDA FOR MONDAY, DECEMBER 17, 2018 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
2.	Roll Call
	Mrs. Dennehy Mr. Schelhouse
	Mr. Evans Mr. Vezmar
	Mr. Miller Mrs. Wiley
	Mrs. Purcell
3.	Adjournment to Executive Session
	A. Personnel Matters – See 29 Del. C 8 10004(b)(9)
	 Discussion of the personnel report and the competencies of staff recommended for hire. 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 November 19, 2018 <u>Action Item</u> (Attachment 1)
7.	Changes and Additions to the Agenda (items that arose after posting and cannot be deferred, if any)
8.	Public Comment
9.	Recognition and Accomplishments

10. 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
 - a. MCA Boys Lacrosse Action Item
- **B.** Upcoming Events

11. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of November 30, 2018 Action Item (Attachment 2)
- B. Request Approval of Board Policy 1009 Athletic Booster Clubs <u>Action Item</u> (Attachment 3)
- C. First Read Board Policy 3304A Wellness Policy (Attachment 4)
- D. State of Delaware Career and Technical Education Performance Audit

12. Personnel – Dr. Jason Peel

- A. Personnel <u>Action Item</u> (Attachment 5)
- B. Administrator Contracts Action Item
- C. Request Approval of Board Policy 4227 Use of Force Action Item (Attachment 6)
- D. Request Approval of Board Policy 4308 Salary Schedule: Substitutes <u>Action Item</u> (Attachment 7)
- E. Request Approval to Delete Board Policy 4110 Reduction in Force <u>Action Item</u> (Attachment 8)
- F. First Read Board Policy 4102 Employment Procedures: Certified and Non-Certified Personnel (Attachment 9)
- G. First Read Board Policy 4103 Employment Procedures: Administrators, Paraprofessionals (Attachment 10)
- H. First Read Board Policy 4104 Employment Procedures: Teacher Assistants (Attachment 11)
- I. First Read Board Policy 4105 Employment Procedures: Custodians (Attachment 12)
- J. First Read Board Policy 4106 Employment Procedures: Child Nutrition Services (Attachment 13)
- K. First Read Board Policy 4107 Employment Procedures: Secretaries (Attachment 14)
- L. First Read Board Policy 4108 Employment Procedures: Teachers (Attachment 15)

13. Instruction and Student Programs

- A. Director of Student Learning Dr. Bridget Amory
 - 1. Field Trips <u>Action Item</u> (Attachment 16)
 - 2. First Read 2019-2020 School Year Calendar (Attachment 17)
 - 3. ELA Curriculum / Resources
- B. Director of Student Services Ms. Laura Manges

14. Administrative Services

- A. Buildings, Grounds and Operations Dr. Glen Stevenson
 - 1. Banneker Elementary Phone System Upgrade <u>Action Item</u>
 - 2. Milford Middle School Evaluation Action Item
 - 3. Elementary School Enrollment and Boundary Lines

15. Adjournment