

## HOME of the BUCCANEERS

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

# AGENDA FOR MONDAY, AUGUST 1, 2022 AT 6:00 PM REGULAR SCHOOL BOARD MEETING

The Milford Board of Education will hold this meeting in-person in the Milford High School Auditorium. Public comment will be held in person only.

## Public may access this meeting at the following link:

https://milford.webex.com/milford/j.php?MTID=m210fe143fba9c9a7539370b7a945b0b3

Event password: uhR5k6KfBF9 Event Number: 2621 656 6519

84755653 (from phones)

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

Dial in: +1-415-655-0001 Access code: 262 165 66519

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

1. Discussion of the personnel report and the competencies of staff recommended for hire

1.	Call to Order by President	
2.	Roll Call	
	Dr. Adam Brownstein	Mr. David Vezmai
	Mr. Matt Bucher	Mrs. Jean Wylie
	Mr. Scott Fitzgerald	Mr. Jason Miller
	Mr. Kristopher Thompson	
3.	Pledge of Allegiance	
4.	<b>Approval of Minutes</b> A. Regular Meeting Minutes for July 11, 2022 <u>Action Item</u>	
5.	Adjournment to Executive Session Action Item	

- 2. Discussion of Tax Exemption Request Case 2022-1
- 6. Return to Open Session (anticipated at 7:00 pm) Action Item

A. Personnel Matters – See 29 Del. C § 10004(b)(9)

#### 7. Personnel – Dr. Jason Peel

A. Personnel Action Item

## 8. Changes to Agenda

## 9. Public Comment (In-person only)

## 10. Superintendent's Report

A. Recognitions

#### 11. Business – Dr. Sara Croce

- A. Monthly Revenue and Expenditure Reports as of June 30, 2022 Action Item
- B. DDOE Financial Position Report Action Item

# 12. Instruction and Student Programs – Dr. Bridget Amory/Dr. Kate Bowski

- A. Curriculum Updates Relative to Recent Legislation
- B. Field Trips

#### 13. Buildings and Grounds – Mr. Mike Sharp

- A. MMS Project Update
- B. District Projects

## 14. Transportation

A. Transfer of School Bus Contract #20013 from Edgar Mills and Son to Hill's Bus Service, Inc. *Action Item* 

#### 15. Board Discussion

- A DSBA Updates
- B. Introduction of New Board Policy
  - 1. District Technology Policy First Read
- C. Introduction of Recommended Draft Revisions of Board Policy
  - 1. Revised Board Policy 4309D Limited Contract Positions First Read
  - 2. Revised Board Policy 4330 Employee of the Year Awards First Read
  - 3. Revised Board Policy 6201 Promotion Policy First Read
- D. Recommended New Board Policy for Action
  - 1. Board Policy 4103 ADA Equal Accommodations *Action Item*
- E. Recommended Revised Draft Board Policies for Action
  - 1. Revised Board Policy 5404 Student Code of Conduct: Secondary Schools Action Item
  - 2. Revised Board Policy 5414 Student Code of Conduct: Elementary Schools Grades K-5 Action Item
  - 3. Revised Board Policy 8203 Faculty Representation to Board of Education <u>Action Item</u>
  - 4. Revised Board Policy 8204 Student Representation to Board of Education Action Item

## 16. Adjournment <u>Action Item</u>