Posted: July 13, 2020 at time stamped below.



HOME of the BUCCANEERS

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

AGENDA FOR MONDAY, JULY 20, 2020 AT 7 PM REGULAR 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=e514c27d6a4ffe7a0f192d3450a00d947

Event password: milfordboard

Dial in: +1-408-418-9388

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Access code: 129 626 5861

1. Call to Order by President

2. Roll Call
_____ Mr. Baltazar-Lopez _____ Mr. Vezmar
____ Mr. Miller ____ Mrs. Wiley
____ Mrs. Purcell ____ Mrs. Wylie
____ Mr. Thompson

- 3. Introduction of Visitors
- 4. Pledge of Allegiance
- 5. Approval of Minutes

A. Regular Meeting Minutes for July 6, 2020 Action Item

- 6. Changes to the Agenda
- 7. Public Comment
- 8. Superintendent Reports Dr. Kevin Dickerson
 - A. State School Reopening Plan & Recommendations
 - B. District Planning for 2020-2021 School Year
 - C. Milford Middle School (Lakeview Property) Committee

9. Business – Mrs. Sara Croce

A. Revenue and Expenditure Reports as of June 30, 2020 Action Item

10. Instruction and Student Programs

- A. Director of Student Services Ms. Laura Manges
 - 1. Summer Program Update
- B. Supervisor of Transportation Mr. Jon LoBiondo
 - 1. Transportation Protocols & Precautions
- C. MHS Principal Mr. Jesse Parsley
 - 1. Summer Student-Athlete Programming Update

11. Administrative Services – Dr. Glen Stevenson

A. Facility Use by Outside Organizations Action Item

12. Board Discussion

- A. DSBA Updates
- B. Equity and Diversity Leadership Position Action Item
- C. Public Information Officer Position Action Item
- D. August Board Meetings Virtual or In-Person <u>Action Item</u>
- E. Tax Exemption Request 2021-1 Action Item
- F. Tax Exemption Request 2021-2 Action Item
- G. Student Dress Code for 2020-2021 School Year
- H. 2020-2021 Calendar Action Item

13. Adjournment to Executive Session Action Item

- 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 collective bargaining.

14. Return to Open Session Action Item

15. Personnel – Dr. Jason Peel

A. Personnel Action Item

16. Adjournment Action Item