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HOME of the BUCCANEERS

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

AGENDA FOR MONDAY, SEPTEMBER 19, 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=m9f4d5855a04f657c45925dd385a08b14

Event password: T5JhJbSpk32 (85545277 from phones) Event Number: 2624 289 3885

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

Dial in: +1-415-655-0001 Access code: 262 428 93885

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 <u>approximately 7:00 pm.</u>

Can to Order by Tresident	
Roll Call	
Dr. Adam Brownstein	Mr. David Vezma
Mr. Matt Bucher	Mrs. Jean Wylie
Mr. Scott Fitzgerald	Mr. Jason Miller
Pledge of Allegiance	
Approval of Minutes	
A. Regular Meeting Minutes for August 22	, 2022 and September 2, 2022 Action Item
Adjournment to Executive Session Action	<u>Item</u>
A. Personnel Matters – See 29 Del. C § 100)04(b)(9)

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

- 6. Return to Open Session (anticipated at 7:00 pm) Action Item
- 7. Personnel Dr. Jason Peel
 - A. Personnel Action Item

Call to Order by President

8. Changes to Agenda

9. Public Comment

10. Superintendent's Report

- A. Beginning of the School Year
- B. School Board Area B Appointment Candidates Address the Board

11. Board Discussion

A. Area B Board Member Appointment Action Item

12. Business – Dr. Sara Croce

A. Monthly Revenue and Expenditure Reports as of August 31, 2022 Action Item

13. Instruction and Student Programs – Dr. Bridget Amory

A. Field Trips **Action Item**

14. Buildings and Grounds – Mr. Mike Sharp

- A. MMS Project Update
- B. District Projects

15. Board Discussion

- A DSBA Updates
- B. Introduction of New Draft Board Policy
 - 1. Draft Policy 4222 Children's Internet Protection Act (CIPA) First Read
- C. Recommended Revised Draft Board Policies for Action
 - 1. Revised Board Policy 3303 Student Fees Child Nutrition Program Action Item
 - 2. Revised Board Policy 3304 Child Nutrition Program Action Item

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