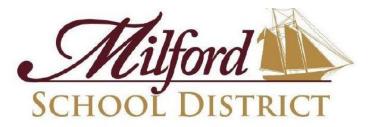
Posted: July 12, 2021 at Time Stamped: 3:15 PM



HOME of the BUCCANEERS

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

#### AGENDA FOR MONDAY, JULY 19, 2021 AT 6:30 PM REGULAR SCHOOL BOARD MEETING

The Milford Board of Education will hold this meeting electronically and in-person in the Milford High School Auditorium. Social distancing is required for all those attending in-person.

Public may access this electronic meeting at the following link: https://milford.webex.com/milford/onstage/g.php?MTID=eec6129ff504665fa8de75f68c42dd734

**Event password:** board **Event Number:** 120 184 2603

To access the meeting via audio conference, members of the public may use the following information: Audio Conference: +1-415-655-0001 Access code: 120 184 2603

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

### 1. Call to Order by President

- 2. Roll Call
  - \_\_\_\_\_ Mr. Rony Baltazar-Lopez
  - Dr. Adam Brownstein
  - \_\_\_\_ Mr. Scott Fitzgerald

- \_\_\_\_ Mrs. Jean Wylie Mr. David Vezmar
- Mr. Jason Miller

- Mr. Kristopher Thompson
- 3. Adjournment to Executive Session <u>Action Item</u>
  - 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 pending litigation
- 4. Return to Open Session (anticipated at 7:00 pm) <u>Action Item</u>
- 5. Introduction of Visitors

# 6. Pledge of Allegiance

## 7. Approval of Minutes

A. Regular Meeting Minutes for July 6, 2021 Action Item

### 8. Changes to Agenda

#### 9. Public Comment

### 10. Public Capital Referendum <u>Action Item</u>

- A. Review of Certificate of Necessity and Milford Middle School Site Project
- B. Proposed Referendum Date
- C. Board Discussion

# 11. Superintendent's Report

- A. Recognitions
- B. Present DPH Health and Safety Guidance for Schools

### 12. Business – Mrs. Sara Croce

- A. Monthly Revenue and Expenditure Reports as of June 30, 2021 Action Item
- B. Child Nutrition Equipment Purchase Oven Replacement for Mispillion Action Item

#### **13.** Board Discussion

- A. Format of Future Board Meetings
- B. DSBA Updates
  - 1. Election of Executive Committee Representative Action Item
  - 2. Election of Executive Committee Alternate Action Item
  - 3. Election of Legislative Committee Representative Action Item
  - 4. Election of Legislative Committee Alternate Action Item
- C. Revised Draft Board Policy 4320 Vacation Schedule Action Item
- D. Revised Draft Board Policy 8106 Board Committees Action Item
- E. Revised Draft Board Policy 5110 Eighth Grade High School Interscholastic Athletics Participation Pilot Policy Read Only

## 14. Personnel – Dr. Jason Peel

A. Personnel <u>Action Item</u>

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