

HOME of the BUCCANEERS

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

AGENDA FOR MONDAY, DECEMBER 16, 2019 AT 6:00 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.

This agenda was updated to provide more specificity to the personnel agenda.

- **Call to Order by President** 1.
- 2. **Roll Call**
 - Mr. R. Baltazar-Lopez Mr. D. Vezmar
 - Mr. J. Miller
 - Mrs. J. Purcell
 - Mr. K. Thompson

- Mrs. R. Wiley
- Mrs. J. Wylie

3. **Adjournment to Executive Session**

- A. Personnel Matters See 29 Del. C § 10004(b)(9)
 - 1. Discussion of the personnel report and the competencies of staff.
- 4. **Introduction of Visitors**
- **Pledge of Allegiance** 5.
- 6. **Approval of Minutes** A. Regular Meeting Minutes for November 18, 2019 <u>Action Item</u> (Attachment 1)
- Changes and Additions to Agenda (items that arose after posting and cannot be deferred, if any) 7.
- 8. **Recognition and Accomplishments**
- 9. **Public Comment**

10. Superintendent Reports – Dr. Kevin Dickerson

- A. Reports from School Administrators
- **B.** Upcoming Events
- C. Current School Enrollments

11. Administrative Services

- A. Buildings, Grounds and Operations Dr. Glen Stevenson
 - 1. Recommend Approval for Ross Elementary Abatement <u>Action Item</u> (Attachment 2)
 - 2. Ross Elementary Classroom Flooring Discussion

12. Business – Mrs. Sara Croce

A. Revenue and Expenditure Report as of November 30, 2019 <u>Action Item</u> (Attachment 3)

13. Personnel – Dr. Jason Peel

- A. Personnel <u>Action Item</u> (Attachment 4)
- **B.** Administrator Contracts <u>Action Item</u> (Attachment 4)
- C. Recommend Approval of Board Policy 4101A Title IX Rights and Responsibilities <u>Action Item</u> (Attachment 5)
- **D.** Recommend Approval of Board Policy 4219 Sexual Harassment <u>Action Item</u> (Attachment 6)

14. Instruction and Student Programs

- A. Director of Student Learning Dr. Bridget Amory
 - 1. Field Trips <u>Action Item</u> (Attachment 7)
 - 2. First Read 2020-2021 School Year Calendar (Attachment 8)
- B. Director of Student Services Ms. Laura Manges

15. Policy Discussion

A. First Read – 8th Grade MHS Athletic Participation Pilot Policy

16. Adjournment