



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, JUNE 21, 2021 AT 7:00 PM
PUBLIC SCHOOL 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 and in-person (limited to 50 people, including board members and district staff) in the Milford High School Auditorium. Social distancing is required for all those attending in-person, and everyone must wear a face covering.***

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/onstage/g.php?MTID=eef103fb4b2d1ba19c35a4e6c990fd9c4>

Event password: board

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

Dial in: +1-415-655-0001

Access code: 120 675 6851

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.

1. Call to Order by President

2. Roll Call

_____ **Mr. Rony Baltazar-Lopez**
 _____ **Mr. Scott Fitzgerald**
 _____ **Mr. Kristopher Thompson**
 _____ **Mr. David Vezmar**

_____ **Mrs. Renate Wiley**
 _____ **Mrs. Jean Wylie**
 _____ **Mr. Jason Miller**

3. 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)(6)

4. **Return to Open Session (anticipated at 7:00 pm) Action Item**
5. **Introduction of Visitors**
6. **Pledge of Allegiance**
7. **Approval of Minutes**
 - A. Regular Meeting Minutes for May 17, 2021 Action Item
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. Recognitions
 - B. 2021-2022 Schedule of Board Meetings Action Item
 - C. 2021-2022 Return to School Plans
11. **Business – Mrs. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of May 31, 2021 Action Item
 - B. Revised Fiscal Year 2021 Budgets Action Item
 - C. Preliminary Fiscal Year 2022 Budgets Action Item
 - D. Child Nutrition Equipment Purchase – Morris Dishwasher Action Item
 - E. Tax Rate Proposal Review
 - F. Tax Exemption Request 2021-7 Action Item
 - G. Statewide Audit of District Local Funds
12. **Child Nutrition – Mrs. Sharon Forrest**
 - A. Summer Feeding Program
13. **Instruction and Student Programs**
 - A. Director of Student Learning – **Dr. Bridget Amory**
 1. Go Guardian Update
 - B. Director of Student Services – **Ms. Laura Manges**
 1. Recognitions
 2. Summer Update
14. **Buildings and Grounds – Mr. Mike Sharp**
 - A. MHS and Banneker Building Evaluations
 - B. Turf Fields
 - C. MHS Gymnasium Scoreboard Action Item
15. **Transportation – Mr. Jon LoBiondo**
 - A. Approval of Field Trip and Athletic Summary 2021-2022 Action Item
16. **Board Discussion**
 - A. DSBA Updates
 - B. DSBA 2021-2022 Contract Action Item
 - C. Replace Current Board Policy 8205 Duties of Board Members with Draft New Board Policy 8205

Board Member Duties and Ethics – Read Only

D. Draft Revised Board Policy 4320 Vacation Schedule – Read Only

E. Draft Revised Board Policy 5415 K-12 School Dress Code Policy – Read Only

F. Annual Leave Carryover *Action Item*

G. Special Board Committee Discussion

H. Delmarva Sports Network (WBOC) Sports Broadcast Rights Agreement with Milford School District *Action Item*

17. Personnel – Dr. Jason Peel

A. Personnel *Action Item*

B. Draft Revised Board Policy 4309D Limited Contract Positions – Read Only

18. Adjournment *Action Item*