



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

**AGENDA FOR MONDAY, JANUARY 25, 2021 AT 6:00 PM
REGULAR 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. seq. 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=e2ef2e37de4e6ded057fb297e461d9bee>

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: 120 512 6883

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. R. Baltazar-Lopez**

_____ **Mr. K. Thompson**

_____ **Mr. D. Vezmar**

_____ **Mrs. R. Wiley**

_____ **Mrs. J. Wylie**

_____ **Mr. J. 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. Student 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 December 21, 2020 *Action Item*
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent's Report**
 - A. Recognitions
11. **Temporary Area D Board Vacancy: Candidate Addresses the Board**
12. **Board Discussion**
 - A. Area D Board Member Appointment *Action Item*
 - B. DSBA Update
 - C. Review of Modification of Board Policy 5415 – K-12 School Dress Code Policy for 2020-2021 School Year *Action Item*
 - D. 2021-2022 School Choice Acceptance Report *Action Item*
 - E. Draft Revised Board Policy 1002 Family Involvement Policy *Action Item*
 - F. Draft Board Policy Introduced by Mr. Rony Baltazar-Lopez: Board Member Conflict of Interest – First Read
 - G. Draft Board Policy Introduced by Mr. Rony Baltazar-Lopez: Board Member Duties and Ethics – First Read
 - H. Draft Milford School District Proclamation Introduced by Mr. Rony Baltazar-Lopez: Proclaiming the Monthlong Celebration of Black History Month in February – First Read
13. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of December 31, 2020 *Action Item*
 - B. DDOE Financial Position Report *Action Item*
14. **Instruction and Student Programs**
 - A. Director of Student Learning – **Dr. Bridget Amory & Dr. Kate Marvel**
 1. Continuity of Learning Plan Update
 - a. Hybrid Update
 - b. Concurrent Teaching Model
 2. Summer Programming
 3. Elementary Math Pilot
 4. Access Testing
 5. *The Other Side of the Tracks* Film – Dr. Reba Hollingsworth and Mr. Tom Summers
 6. *The Music Man: Our Rootin' Tootin' Hero* Book – Mr. Joe Lear and Ms. Jenn Antonik
 7. Odyssey of the Mind
 8. Buccaneer Boat Project
 9. Freeman Arts Pavilion Student Activities
 10. Abbott's Mill PreK-Grade 5 Field Experiences

B. Director of Student Services – **Ms. Laura Manges**

1. Student Services Update

15. Buildings and Grounds – Mr. Mike Sharp

A. School Walkthroughs

16. Transportation – Mr. Jon LoBiondo

A. School Bus Transportation Updates

17. Personnel – Dr. Jason Peel

A. Personnel *Action Item*

18. Adjournment *Action Item*