



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, FEBRUARY 22, 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=e4cd1cce6bcd032febf297fc31855de33>

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: 120 716 9920

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.

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 January 25, 2020 **Action Item**
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent's Report**
 - A. Recognitions
 - B. School Updates
 - C. Winter & Spring Athletics – Mr. Winkleblech
11. **Board Discussion**
 - A. DSBA Update
 - B. Draft Board Policy Introduced by Mr. Rony Baltazar-Lopez: Board Member Conflict of Interest – Second Read
 - C. Draft Board Policy Introduced by Mr. Rony Baltazar-Lopez: Board Member Duties and Ethics – Second Read
 - D. Milford School District Proclamation Introduced by Mr. Rony Baltazar-Lopez: Proclaiming the Monthlong Celebration of Black History Month in February **Action Item**
12. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of January 31, 2021 **Action Item**
 - B. Final Fiscal Year 2021 Revenue and Expenditure Budgets **Action Item**
 - C. Epilogue Language for Certificate of Necessity
13. **Instruction and Student Programs**
 - A. Director of Student Learning – **Dr. Bridget Amory & Dr. Kate Marvel**
 1. Elementary Math Adoption **Action Item**
 2. CTE Updates
 3. Teacher's Academy Pilot
 - B. Director of Student Services – **Ms. Laura Manges**
 1. School Counselors
14. **Personnel – Dr. Jason Peel**
 - A. Personnel **Action Item**
15. **Adjournment **Action Item****