



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, MARCH 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. 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=ec7b6e887e305c74685ef771ed3b3de9b>

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: 120 202 3374

*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. Strategy Session – See 29 Del. C § 10004(b)(4)
  - 1. Discussion of collective bargaining.
- C. 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. **Moment of Silence**
  
- 8. **Approval of Minutes**
  - A. Regular Meeting Minutes for January 25, 2021 Action Item
  - B. Regular Meeting Minutes for February 22, 2021 Action Item
  
- 9. **Changes to Agenda**
  
- 10. **Public Comment**
  
- 11. **Superintendent’s Report**
  - A. Recognitions
  - B. Facility Use by Outside Organizations Action Item
    - 1. Addendum to Operational Procedures and Guidelines for Facilities Use and Rentals Applications within Board Policy 3101 Facilities Management:
      - a. Covid-19 Health and Safety Guidelines, Protocols and Agreement for Facility Use by Outside Organizations Action Item
  - C. Senior Events
  - D. Athletic Events – Spectators
  - E. Projected 2021-2022 School Enrollments
  
- 12. **Business – Mrs. Sara Croce**
  - A. Revenue and Expenditure Reports as of February 28, 2021 Action Item
  - B. Tax Exemption Request 2021-4 Action Item
  - C. Tax Exemption Request 2021-5 Action Item
  
- 13. **Instruction and Student Programs**
  - A. Student Learning – **Dr. Bridget Amory & Dr. Kate Marvel**
    - 1. 2021-2022 Draft School Calendar – First Read
    - 2. Student Progress
    - 3. Delaware Read Aloud Partnership
  - B. Student Services – **Ms. Laura Manges**
    - 1. Autism Program Planning
    - 2. Interventionist and School Nurse Hotline usage
  
- 14. **Buildings and Grounds – Mr. Mike Sharp**
  - A. Classroom Flooring Installation – Multiple Schools Action Item
  - B. Banneker Telephone System Upgrade Action Item
  - C. Central Academy Roof Project Action Item

**15. Board Discussion**

- A. New Draft Board Policy: Board Member Conflict of Interest *Action Item*
- B. New Draft Board Policy: Board Member Duties and Ethics *Action Item*
- C. April Board Date

**16. Personnel – Dr. Jason Peel**

- A. COVID-19 Vaccinations
- B. Teacher of the Year Nominations
- C. Personnel *Action Item*

**17. Adjournment *Action Item***