



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, May 17, 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=e6c444a9f9fbe14f46df43df99f30f744>

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: 120 909 9253

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)(2)

1. Discussion of site acquisition – lease of property.

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 April 19, 2021 *Action Item*
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent's Report**
 - A. Recognitions
 - B. School Update
 - C. Upcoming Events
11. **Business – Mrs. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of April 30, 2021 *Action Item*
 - B. Preliminary Sussex and Kent County Tax Rate Discussion
 - C. Federal Emergency Funding
12. **Instruction and Student Programs - Dr. Bridget Amory & Dr. Kate Marvel**
 - A. Student Learning Update
 - B. MHS Drop Out Rates
13. **Buildings and Grounds – Mr. Mike Sharp**
 - A. Central Academy Roof Project *Action Item*
 - B. MHS Weight Room HVAC *Action Item*
14. **Board Discussion**
 - A. DSBA Updates
 - B. Lease of Site for Additional Office Space *Action Item*
 - C. Change July 5, 2021 Board Meeting Date to July 6, 2021 *Action Item*
 - D. 2021-2022 Schedule of Board Meetings *Action Item*
 - E. Future Board Meetings *Action Item*
 1. Format
 - F. Replace Current Board Policy 4301 Local Salary Supplement: Administrators with Draft New Board Policy 4301 Administrator Salaries *Action Item*
 - G. Draft Milford School District Proclamation Introduced by Mr. Rony Baltazar-Lopez: Proclaiming May 2021 as Mental Health Month *Action Item*
15. **Personnel – Dr. Jason Peel**
 - A. Personnel *Action Item*
16. **Adjournment *Action Item***