



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, JULY 6, 2020 AT 7 PM
REORGANIZATION AND REGULAR 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.

Public may access this electronic meeting at the following link:

<https://milfordsd.webex.com/milfordsd/onstage/g.php?MTID=e7024416b628fe39c5982164935543bd6>

Event password: milfordboard

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

Dial in: +1-408-418-9388

Access code: 129 697 8419

- 1. Call to Order by President**
- 2. Roll Call**

| | |
|---|-------------------------------------|
| <input type="checkbox"/> Mr. Baltazar-Lopez | <input type="checkbox"/> Mr. Vezmar |
| <input type="checkbox"/> Mr. Miller | <input type="checkbox"/> Mrs. Wiley |
| <input type="checkbox"/> Mrs. Purcell | <input type="checkbox"/> Mrs. Wylie |
| <input type="checkbox"/> Mr. Thompson | |
- 3. Introduction of Visitors**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - A. Regular Meeting Minutes for June 15, 2020 *Action Item*
- 6. Changes to the Agenda**
- 7. Public Comment**
- 8. Executive Secretary asks for Nominations for the Office of President**
 - A. Board Members nominate (No second is required)
 - B. Executive Secretary: Any other nominations?
 - C. Board Member moves that the nominations be closed
 - D. Second motion to close
 - E. Temporary Chairperson reads list of nominees

9. **Executive Secretary – Election of President Action Item**
 - A. If one nominee – voice vote
 1. If unanimous “yes”, Executive Secretary declares results
 2. If not unanimous, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
 - B. If more than one nominee, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
 - C. If no one received four (4) votes, Executive Secretary calls for another roll call vote
10. **Newly Elected President Assumes Office**
11. **President Asks for Nominations for the Office of Vice President**
 - A. Board Members nominate (No second is required)
 - B. President: Any other nominations?
 - C. Board Member moves that the nominations be closed
 - D. Second motion to close
 - E. President reads list of nominees
12. **President – Election of Vice President Action Item**
 - A. If one nominee – voice vote
 1. If unanimous “yes”, President declares results
 2. If not unanimous, President calls for roll call vote, announces count, and declares winner (If majority of 4)
 - B. If no one received four (4) votes, call for another roll call vote
13. **President, On Behalf of Board, Designates Dr. Dickerson, Superintendent, as Executive Secretary of The Milford Board of Education for 2020-2021 School Year Action Item**
14. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. Employees of the Year and Retirees
 - B. State School Reopening Workgroups
 - C. District Planning for 2020-2021 School Year
 - D. 2020-2021 Calendar Revision Discussion
 - E. DIAA Update
15. **Business – Mrs. Sara Croce**
 - A. Sussex and Kent County Tax Rate Proposal Action Item
 - B. Fiscal Year 2021 Preliminary Revenue and Expenditure Budgets Action Item
 - C. State Budget Bill Review
 - D. Annual Leave Carryover Extension Action Item
16. **Instruction and Student Programs**
 - A. **Director of Student Learning – Dr. Bridget Amory, Supervisor of Secondary Student Learning – Dr. Kate Marvel, MHS Principal – Mr. Jesse Parsley**
 1. MHS Advanced Placement Program Presentation
 - B. **Director of Student Services – Ms. Laura Manges**
 1. Summer Program Update
 2. Review of Safety Protocols for Summer Programming
17. **Administrative Services – Dr. Glen Stevenson**
 - A. Facility Use by Outside Organizations Action Item
18. **Board Discussion**
 - A. DSBA Updates
 - B. Equity and Diversity Leadership Position Action Item

- C. August Board Meetings – Virtual or In-Person
- D. Tax Exemption Request – 2021-1 **Action Item**
- E. Tax Exemption Request – 2021-2 **Action Item**

19. 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)(4)

- 1. Discussion of strategy pertinent to collective bargaining.

20. Return to Open Session **Action Item**

21. Personnel – Dr. Jason Peel

A. Personnel **Action Item**

22. Adjournment **Action Item**