



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, AUGUST 3, 2020 AT 7:00 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=e27bada73cf0b73ab95ebccd3bd630830>

**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:** 129 814 4768

**1. Call to Order by President**

**2. Roll Call**

\_\_\_\_\_ Mr. Baltazar-Lopez

\_\_\_\_\_ Mr. Vezmar

\_\_\_\_\_ Mr. Miller

\_\_\_\_\_ Mrs. Wiley

\_\_\_\_\_ Mrs. Purcell

\_\_\_\_\_ Mrs. Wylie

\_\_\_\_\_ Mr. Thompson

**3. Introduction of Visitors**

**4. Pledge of Allegiance**

**5. Approval of Minutes**

A. Regular Meeting Minutes for July 20, 2020 **Action Item**

**6. Changes to the Agenda**

**7. Superintendent Verifies the Issuance of Certificate of Election to Newly Elected Board Members**

**8. President Administers Oath of Office (14 Del. Code, §1053) to Newly Elected Board Members**

§1053. Oath of Office of the School Board Members

*"I do solemnly swear (or affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Delaware, and the laws of Delaware governing public education and that I will faithfully discharge the duties of the office of school board member according to the best of my ability; and I do further solemnly swear (or affirm) that I have*

*not directly or indirectly paid, offered or promised to pay, contributed, or offered to or promised to contribute, any money or other valuable thing as consideration or reward for the giving or withholding of a vote at the election at which I was elected to said office, so help me God (or I so affirm).”*

9. **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. Executive Secretary reads list of nominees
10. **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
11. **Newly Elected President Assumes Office**
12. **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
13. **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
14. **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**
15. **Board Discussion**
  - A. Discussion and Potential Action Upon Milford School District School Reopening – Dr. Kevin Dickerson Action Item
  - B. 2020-2021 School Uniform/Dress Code – Dr. Kevin Dickerson Action Item
16. **Public Comment**
17. **Instruction and Student Programs**
  - A. **Director of Student Learning – Dr. Bridget Amory**
    1. 2020-2021 School Calendar Action Item
  - B. **Director of Student Services – Ms. Laura Manges**
18. **Business – Mrs. Sara Croce**
  - A. MSD Financial Position Report as of 7/1/2020
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.

20. Return to Open Session *Action Item*

21. Personnel – Dr. Jason Peel  
A. Personnel *Action Item*

22. Adjournment *Action Item*