



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, AUGUST 17, 2020 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://milfordsd.webex.com/milfordsd/onstage/g.php?MTID=e1b894e750bb3d6639499d34cf0ad0f77>

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: 129 637 8974

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. R. Baltazar-Lopez**

_____ **Mrs. R. Wiley**

_____ **Mr. J. Purcell**

_____ **Mrs. J. Wylie**

_____ **Mr. K. Thompson**

_____ **Mr. J. Miller**

_____ **Mr. D. Vezmar**

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. Legal Matters – See 29 Del. C § 10004(b)(4)
 - 1. Discussion of strategy pertinent to pending litigation.

- 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 August 3, 2020 Action Item
 - B. Regular Meeting Minutes for August 6, 2020 Action Item

- 8. **Changes to Agenda**

- 9. **Public Comment**

- 10. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of July 31, 2020 Action Item
 - B. MSD Financial Position Report as of July 1, 2020 Action Item

- 11. **Instruction and Student Programs**
 - A. Director of Student Learning – **Dr. Bridget Amory**
 - 1. Remote Learning Plan
 - B. Director of Student Services – **Ms. Laura Manges**
 - 1. Mental Health Services

- 12. **Board Discussion**
 - A. Potential Impacts of Remote Learning to Begin the School Year
 - B. Transition from Remote Learning Model to Hybrid Learning Model – **Dr. Kevin Dickerson**
Action Item
 - C. State Daycare Liaison
 - D. 2020-2021 School Uniform/Dress Code – **Dr. Jason Peel** Action Item
 - E. Draft Revised Board Policy 4101A Title IX Rights and Responsibilities – **Dr. Jason Peel**
Action Item

- 13. **Personnel – Dr. Jason Peel**
 - A. Personnel Action Item
 - B. Delaware Division of Public Health’s COVID Response in Schools

- 14. **Adjournment**