



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, SEPTEMBER 21, 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. 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=ebc53d2eb648ca821c35be0070d5e6432>

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

Dial in: +1-415-655-0001
Access code: 120 341 6621

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
_____ Mr. J. Purcell
_____ Mr. K. Thompson
_____ Mr. D. Vezmar

_____ Mrs. R. Wiley
_____ Mrs. J. Wylie
_____ Mr. J. 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 or pending or potential 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 17, 2020 Action Item
- 8. **Changes to Agenda**
- 9. **Public Comment**
- 10. **Milford School District’s Participation in Fall Interscholastic Athletics/Sports Action Item**
 - A. Discussion regarding acceptance of Delaware Interscholastic Athletics Association and State Board of Education Decisions
 - 1. Start Date – September 28, 2020
 - 2. DIAA Plan
- 11. **Certificate of Necessity for 5th-6th Grade School on Milford Middle School Site Action Item**
 - A. Recommendation from the Milford Middle School Committee
 - B. Board Discussion
- 12. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of August 31, 2020 Action Item
- 13. **Instruction and Student Programs**
 - A. Director of Student Learning – **Dr. Bridget Amory**
 - 1. Remote Learning Update
 - 2. Remote Learning and Hybrid Learning Attendance Policy
 - a. Milford School District K - 12 Student Attendance Policy 5403 Extension: Remote/Hybrid Learning Action Item
 - B. Director of Student Services – **Ms. Laura Manges**
 - 1. Phase-In of Students for In-School Services
- 14. **Board Discussion**
 - A. DSBA Board of Directors Representative and Alternate Action Item
 - B. DSBA Legislative Committee Representative and Alternate Action Item
 - C. Draft Revised Board Policy 3303 Student Fees Action Item
 - D. Draft Revised Board Policy 3304 Child Nutrition Program Policy Action Item
 - E. Draft Revised Board Policy 5313 Protection of the Privacy Rights of Students – Read Only
 - F. Delete 6114 Computing and Internet Policy – Read Only
 - G. Memorandum of Understanding Recording of Lessons During Remote Learning – Modification to Agreements Between the Milford School District Board of Education and the Milford Education Association, DSEA/NEA, Teachers 2018-2020 and Paraprofessionals 2018-2020 Action Item

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

16. Adjournment