



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, OCTOBER 19, 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://milford.webex.com/milford/onstage/g.php?MTID=e2a416123354a755004c487f7b1f71007>

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: 120 045 1361

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. 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. 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 October 2, 2020 Action Item

8. **Changes to Agenda**

9. **Public Comment**

10. **Superintendent's Report**

- A. Recognitions
B. Communication of Covid-19 Cases
C. Athletics – **Mr. Ryan Winkleblech**

11. **Business – Mrs. Sara Croce**

- A. Revenue and Expenditure Reports as of September 30, 2020 Action Item
B. Tax Exemption Request 2021-3* Action Item

**This agenda item was not known at the time of the initial posting on October 12, 2020 and cannot be deferred due to the time sensitive nature of the request.*

12. **Instruction and Student Programs**

- A. Director of Student Learning – **Dr. Bridget Amory & Dr. Kate Marvel**
1. Hybrid Learning Presentation
2. Student Attendance
B. Director of Student Services – **Ms. Laura Manges**
1. Services Update
2. United Way / 2-1-1 Program

13. **Board Discussion**

- A. Recommend Approval of Board Policy 5313 Protection of the Privacy Rights of Students
Action Item
B. Recommend Deletion of Board Policy 6114 Computing and Internet Policy Action Item

14. **Personnel – Dr. Jason Peel**

- A. Personnel Action Item
B. 2020-2021 DPAS II Process

15. **Adjournment**