



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, NOVEMBER 16, 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=ec588fa834d576d56d2b56e3c4b1771fc>

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: 120 594 6263

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. K. Thompson**

_____ **Mrs. J. Wylie**

_____ **Mr. D. Vezmar**

_____ **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.

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 19, 2020) **Action Item**
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent's Report**
 - A. Recognitions
 - B. Certificate of Necessity for Milford Middle School – Lakeview Avenue Property
 1. Discussion Regarding Next Steps
11. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of October 31, 2020 **Action Item**
 - B. Sussex County Impact Fees
 - C. Class Size and 98% Division I Staffing Waiver **Action Item**
12. **Instruction and Student Programs**
 - A. Director of Student Learning – **Dr. Bridget Amory & Dr. Kate Marvel**
 1. Continuity of Learning Plan Update
 - a. Hybrid Update
 1. Milford High School
 2. Morris Early Childhood Center, Elementary Schools & Milford Central Academy
 - b. Concurrent Teaching Model
 - B. Director of Student Services – **Ms. Laura Manges**
 1. Student Services Update
13. **Administrative Services – Dr. Glen Stevenson**
 - A. Ross Asbestos Abatement – Part 2
 - B. Banneker Chiller
14. **Board Discussion**
 - A. DSBA Update
15. **Personnel – Dr. Jason Peel**
 - A. Personnel **Action Item**
16. **Adjournment Action Item**