



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, DECEMBER 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. 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.

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/onstage/g.php?MTID=ee8b93dc5e2b6e9d3a35d18eff10de3d6>

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: 120 357 3644

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. 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.

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 November 16, 2020 *Action Item*
 - B. Regular Meeting Minutes for December 8, 2020 *Action Item*
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent's Report**
 - A. Recognitions
11. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of November 30, 2020 *Action Item*
 - B. Certificate of Necessity Update
12. **Instruction and Student Programs**
 - A. Director of Student Learning – **Dr. Bridget Amory & Dr. Kate Marvel**
 1. First Read of 1002 Parent Involvement Board Policy
 - B. Director of Student Services – **Ms. Laura Manges**
 1. Disproportionality Findings
 2. December 1st Count Overview
13. **Administrative Services – Dr. Glen Stevenson**
 - A. Ross Asbestos Abatement *Action Item*
14. **Board Discussion**
 - A. DSBA Update
 - B. Area D Board Position *Action Item*
15. **Personnel – Dr. Jason Peel**
 - A. Personnel *Action Item*
16. **Adjournment** *Action Item*