



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, FEBRUARY 24, 2020 AT 6:00 PM
PUBLIC SCHOOL BOARD MEETING
MILFORD CENTRAL ACADEMY**

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. Miller

_____ Mrs. J. Purcell

_____ Mr. K. Thompson

_____ Mr. D. Vezmar

_____ Mrs. R. Wiley

_____ Mrs. J. Wylie

3. Adjournment to Executive Session

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 active litigation.

4. Introduction of Visitors

5. Pledge of Allegiance

6. Approval of Minutes

A. Regular Meeting Minutes for January 27, 2020 Action Item (Attachment)

B. Regular Meeting Minutes for January 30, 2020 Action Item (Attachment)

7. Changes and Additions to Agenda (items that arose after posting and cannot be deferred, if any)

8. Public Comment

9. Board Discussion

- A. Protection of the Privacy Rights of Students
 - 1. Draft Board Policy 5313 Protection of the Privacy Rights of Students ***Action Item*** (Attachment)
 - 2. Draft Board Policy 5313A Protection of the Privacy Rights of Students – Immigration Officials ***Action Item*** (Attachment)
- B. Board Committees
 - 1. Board Policy 8106 Board Committees
- C. DSBA Updates

10. Superintendent Reports – Dr. Kevin Dickerson

- A. Recognition and Accomplishments
- B. Upcoming Events
- C. Draft Board Policy 5110 8th Grade MHS Athletic Participation ***Action Item*** (Attachment)
- D. Milford Middle School (Lakeview Avenue) Committee Update
- E. Milford Community Wide Clean-Up – Saturday, April 4th (8–10:30 AM)
- F. Board Policy 3101 Facilities Management – Category III User Classifications (Attachment)

11. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of January 31, 2020 ***Action Item*** (Attachment)
- B. Draft Revised Board Policy 4224 Leave of Absence ***Action Item*** (Attachment)
- C. Child Nutrition Equipment Purchase – MHS Dishwasher ***Action Item*** (Attachment)
- D. Legislative Discussion

12. Personnel – Dr. Jason Peel

- A. Personnel ***Action Item*** (Attachment)
- B. Draft Revised Board Policy 4330 Employee of the Year Awards ***Action Item*** (Attachment)
- C. Teacher of the Year Committee Member
- D. Educational Support Professional of the Year Committee Member

13. Instruction and Student Programs

- A. **Director of Student Learning – Dr. Bridget Amory**
 - 1. Field Trips ***Action Item*** (Attachment)
 - 2. Odyssey of the Mind Regional Competition
 - 3. School Choice Applications 2020-2021 ***Action Item*** (Attachment)
- B. **Director of Student Services – Ms. Laura Manges**

14. Administrative Services

- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - 1. Banneker Parking Lots
 - 2. Elementary Boundaries
 - 3. MHS Gymnasium HVAC / Library

15. Adjournment