



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, MARCH 16, 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 February 24, 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. **Milford Middle School (Lakeview Avenue) Property**
 - A. Milford Middle School (Lakeview Avenue) Committee Recommendation
 - B. Board Discussion
 - C. Certificate of Necessity ***Action Item***

10. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. Recognition and Accomplishments
 - B. School Reports
 - C. Athletics – Ryan Winkleblech
 1. Winter Sports Recap
 2. Athletics Handbook
 - D. Upcoming Events
 - E. Coronavirus
 - F. District Safety Committee

11. **Board Discussion**
 - A. Protection of the Privacy Rights of Students – Policy Discussion (Attachment)
 - B. Draft Revised Board Policy 8106 Board Committees – First Read (Attachment)
 - C. Draft Revised Board Policy 4224 Leave of Absence ***Action Item*** (Attachment)
 - D. Draft Revised Board Policy 5206 Procedures for Homeless Education Program – First Read (Attachment)
 - E. DSBA Updates

12. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Report as of February 29, 2020 ***Action Item*** (Attachment)
 - B. Final Fiscal Year 2020 Revenue and Expenditure Budgets Amendment ***Action Item*** (Attachment)
 - C. Marching Band Uniforms ***Action Item*** (Attachment)
 - D. Legislative Discussion

13. **Personnel – Dr. Jason Peel**
 - A. Personnel ***Action Item*** (Attachment)

14. **Instruction and Student Programs**
 - A. **Director of Student Learning – Dr. Bridget Amory**
 1. Field Trips ***Action Item*** (Attachment)
 2. Family Involvement Policy
 3. CTE Advisory Meeting – March 27th
 4. Community Job Fair – March 30th
 - B. **Director of Student Services – Ms. Laura Manges**
 1. School Psychologists Presentation of NASP

15. **Administrative Services**
 - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**

16. **Adjournment**