



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, APRIL 20, 2020 AT 7:00 PM
PUBLIC 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://milfordsd.webex.com/milfordsd/onstage/g.php?MTID=ed57494f4c293bcd97fc831acb5c946b6>

Event password: milfordboard

To access the meeting via audio conference, members of the public may use the following information:

Dial in: +1-408-418-9388

Access code: 713 201 480

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. Introduction of Visitors

4. Pledge of Allegiance

5. Approval of Minutes

A. Regular Meeting Minutes for February 24, 2020 **Action Item** (Attachment)

B. Special Meeting Minutes for March 30, 2020 **Action Item** (Attachment)

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

7. Public Comment

8. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. District Safety Committee
 - B. Student-Athlete Manual
 - C. MOU Between MEA and MSD for Postponement of Collective Bargaining and Extension of Current Collective Bargaining Agreement Until a Successor Agreement can be Negotiated **Action Item**
 - D. 2020-2021 School Calendar
9. **Board Discussion**
 - A. Draft Revised Board Policy 4224 Leave of Absence **Action Item** (Attachment)
 - B. DSBA Updates
10. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Report as of February 29, 2020 **Action Item** (Attachment)
 - B. Revenue and Expenditure Report as of March 31, 2020 **Action Item** (Attachment)
 - C. Final Fiscal Year 2020 Revenue and Expenditure Budgets Amendment **Action Item** (Attachment)
 - D. DOE Financial Position Report **Action Item** (Attachment)
11. **COVID-19 Related Updates & Discussion**
 - A. **Instruction and Student Programs**
 1. **Director of Student Learning – Dr. Bridget Amory**
 - a. Elementary student learning services during school closures
 2. **Supervisor of Secondary Student Learning – Dr. Kate Marvel**
 - a. Secondary student learning services during school closures
 3. **Director of Student Services – Ms. Laura Manges**
 - a. Wraparound student services during school closures
 - B. **Administrative Services**
 1. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - a. Recognition of custodian and maintenance work during school closures
 2. **Child Nutrition – Ms. Sharon Forrest**
 - a. Child nutrition services during school closures
 3. **Technology Operations – Mr. Scott Whaley**
 - a. Student and family technology services during school closures
12. **High School Library Carpet **Action Item** (Attachment)**
13. **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.
14. **Personnel – Dr. Jason Peel**
 - A. Personnel **Action Item** (Attachment)
 - B. Additional Early May Meeting Date
15. **Adjournment**