



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, MAY 18, 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=e5e5f0f5ad08f22ecf61c98b5bf1c4ab6>

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: 356 299 391

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 April 20, 2020 Action Item (Attachment)

B. Regular Meeting Minutes for May 5, 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. Recognition
 - B. Summer Feeding Programs
 - C. Summer School

9. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Report as of April 30, 2020 **Action Item** (Attachment)

10. **Instruction and Student Programs**
 - A. **Director of Student Learning – Dr. Bridget Amory**
 1. Remote Learning Opportunities Grading and Promotion
 - B. **Supervisor of Secondary Student Learning – Dr. Kate Marvel (with Mr. Jesse Parsley)**
 1. Graduation and Senior Events
 - C. **Director of Student Services – Ms. Laura Manges**

11. **Administrative Services**
 - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 1. Recommend Approval for Paving the Access Road (4th Street Entrance) Leading into the Banneker Bus Parking Lot **Action Item**

12. **Board Discussion**
 - A. DSBA Updates

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)

15. **Adjournment**