



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, JUNE 15, 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. seg. 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=eb3a940a5c1c69dcbf06c1ff6c71e6b1a>

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: 129 741 2573

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 May 18, 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. 2020-2021 Schedule of Board Meetings ***Action Item*** (Attachment)
9. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of May 31, 2020 ***Action Item*** (Attachment)
 - B. Preliminary Tax Rate Discussion (Attachment)
10. **Instruction and Student Programs**
 - A. **Director of Student Learning – Dr. Bridget Amory**
 1. Update on 502 Alignment for Visual & Performing Arts
 2. Videoconferencing and Learning Management Systems
 - B. **Director of Student Services – Ms. Laura Manges**
 1. Summer Programming
11. **Administrative Services**
 - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 1. Facility Use and State Reopening Phases
(<https://governor.delaware.gov/wp-content/uploads/sites/24/2020/06/Delaware-Economic-Reopening-PHASE-2.pdf>)
 - a. Schools
 - b. Outside Organizations
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)
 - B. 2020-2021 Limited Contract Positions ***Action Item*** (Attachment)
15. **Adjournment**