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HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, JULY 8, 2019 AT 6:30 PM
REORGANIZATION MEETING AND REGULAR BOARD MEETING
CENTRAL ACADEMY CAFETERIA**

*The Reorganization Board Meeting will begin promptly at 6:30 PM
with the Regular Board Meeting expected to begin at 7:00 PM.*

1. **Call to Order by President**
2. **Pledge of Allegiance**
3. **Introduction of Visitors**
4. **Superintendent Verifies the Issuance of Certificate of Election to Newly Elected Board Members**
5. **President Administers Oath of Office (14 Del. Code, §1053) to Newly Elected and Appointed Board Members**

§1053. Oath of Office of the School Board Members

"I do solemnly swear (or affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Delaware, and the laws of Delaware governing public education and that I will faithfully discharge the duties of the office of school board member according to the best of my ability; and I do further solemnly swear (or affirm) that I have not directly or indirectly paid, offered or promised to pay, contributed, or offered to or promised to contribute, any money or other valuable thing as consideration or reward for the giving or withholding of a vote at the election at which I was elected to said office, so help me God (or I so affirm)."

6. **President Appoints Dr. Dickerson as Temporary Chairperson of New Board (To take over after 2018-2019 Board is adjourned)**
7. **President Requests a Motion to Adjourn 2018-2019 Board.**
MOTION: I move that the 2018-2019 Milford Board of Education be adjourned sine die.
SECOND:
All those in favor signify by saying Aye.

8. **If Adopted, the President Announces: “The 2018-2019 Milford Board of Education is Adjourned Sine Die.”**
9. **Dr. Kevin Dickerson, Temporary Chairperson, calls the 2019-2020 Milford Board of Education to Order**
10. **Dr. Dickerson, Temporary Chairperson, asks for Nominations for the Office of President**
 - A. Board Members nominate (No second is required).
 - B. Temporary Chairperson: Any other nominations?
 - C. Board Member moves that the nominations be closed.
 - D. Second motion to close.
 - E. Temporary Chairperson reads list of nominees.
11. **Temporary Chairperson – Election of President**
 - A. If one nominee – voice vote.
 1. If unanimous “yes”, Chairperson declares results.
 2. If not unanimous, Chairperson calls for roll call vote, announces count, and declares winner (If majority of 4).
 - B. If more than one nominee, Chairperson calls for roll call vote, announces count, and declares winner (If majority of 4).
 - C. If no one received four (4) votes, call for another roll call vote.
12. **Newly Elected President Assumes Office**
13. **President Asks for Nominations for the Office of Vice President**
 - A. Board Members nominate (No second is required).
 - B. President: Any other nominations?
 - C. Board Member moves that the nominations be closed.
 - D. Second motion to close.
 - E. President reads list of nominees.
14. **President – Election of Vice President**
 - A. If one nominee – voice vote.
 1. If unanimous “yes”, President declares results.
 2. If not unanimous, President calls for roll call vote, announces count, and declares winner (If majority of 4).
 - B. If no one received four (4) votes, call for another roll call vote.
15. **President, On Behalf of Board, Designates Dr. Dickerson, Superintendent, as Executive Secretary of The Milford Board of Education for 2019-2020 School Year**
16. **Adjournment of Reorganization Meeting**

REGULAR BOARD MEETING

1. **Call to Order by President**
2. **Roll Call**

_____ Mr. Baltazar-Lopez	_____ Mr. Thompson
_____ Mr. Miller	_____ Mr. Vezmar
_____ Mrs. Purcell	_____ Mrs. Wiley
3. **Introduction of Visitors**
4. **Approval of Minutes**
 - A. Regular Meeting Minutes for June 17, 2019 *Action Item* (Attachment)
5. **Changes and Additions to the Agenda**
6. **Public Comment**
7. **Board Vacancy Candidates Address the Board**
8. **Business – Mrs. Sara Croce**
 - A. Sussex and Kent County Tax Rate Proposal *Action Item* (Attachment)
 - B. Delinquent Tax Waiver Request *Action Item*
9. **Instruction and Student Programs**

Director of Student Learning – Dr. Bridget Amory

 - A. Field Trips *Action Item* (Attachment)

Director of Student Services – Ms. Laura Manges
10. **Personnel – Dr. Jason Peel**
 - A. Request Approval of Board Policy 4309D Approved Limited Contracts for Personal Services *Action Item* (Attachment)
 - B. Request Approval of Board Policy 5404 Student Code of Conduct Secondary Schools *Action Item* (Attachment)
 - C. Request Approval of Board Policy 5414 Student Code of Conduct Elementary Schools Grades K through 5 *Action Item* (Attachment)
 - D. Request Approval of Board Policy 5417 School Bus Code of Conduct *Action Item* (Attachment)
11. **Administrative Services – Dr. Glen Stevenson**
12. **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.
13. **Personnel – Dr. Jason Peel**
 - A. Personnel *Action Item* (Attachment)
14. **Adjournment**