



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, OCTOBER 21, 2019 AT 6:15 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. Baltazar-Lopez

_____ Mr. Vezmar

_____ Mr. Miller

_____ Mrs. Wiley

_____ Mrs. Purcell

_____ Mrs. Wylie

_____ Mr. Thompson

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.**

4. **Introduction of Visitors**

5. **Pledge of Allegiance**

6. **Approval of Minutes**

A. Regular Meeting Minutes for September 16, 2019 Action Item (Attachment 1)

B. Regular Meeting Minutes for October 9, 2019 Action Item (Attachment 2)

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

8. **Recognition and Accomplishments**

9. **Public Comment**

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

11. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. Reports from School Administrators
 - B. Upcoming Events
 - C. School Calendar 2020-2021 – Dr. Bridget Amory (Attachment 3)
 - D. MHS Dress Code Discussion – Mr. Jesse Parsley
 - E. Certificate of Necessity Update
 - F. DSBA Legislative Committee Report Out – Mr. David Vezmar

12. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Report as of September 30, 2019 ***Action Item*** (Attachment 4)
 - B. Review of a Tax Exemption Request (Attachment 5)
 - C. 2018-2019 Maximum Student-Teacher Ratio Audit Report (Attachment 6)
 - D. Board Policy 4339 Paid Leave for Birth or Adoption of a Child ***Action Item*** (Attachment 7)

13. **Personnel – Dr. Jason Peel**
 - A. Personnel ***Action Item*** (Attachment 8)

14. **Instruction and Student Programs**
 - A. **Director of Student Learning – Dr. Bridget Amory**
 1. Field Trips ***Action Item*** (Attachment 9)
 2. Instructional Programs
 - B. **Director of Student Services – Ms. Laura Manges**

15. **Adjournment**