



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, MARCH 18, 2019 AT 6:00 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

_____ Mrs. Dennehy

_____ Mr. Schelhouse

_____ Mr. Evans

_____ Mr. Vezmar

_____ Mr. Miller

_____ Mrs. Wiley

_____ Mrs. Purcell

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 February 19, 2019 ***Action Item*** (Attachment 1)

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

8. Public Comment

9. Recognition and Accomplishments

10. **Superintendent Reports – Dr. Kevin Dickerson**
- A. Reports from School Administrators
 - 1. Evelyn I. Morris Early Childhood Center
 - 2. Benjamin Banneker Elementary School
 - 3. Lulu M. Ross Elementary School
 - 4. Mispillion Elementary School
 - 5. Milford Central Academy
 - 6. Milford High School
 - 7. Athletics
 - B. Upcoming Events
 - C. Eighth Grade Athletic Eligibility **Action Item**
 - D. DSBA
 - E. Milford Middle School (Lakeview Property) Committee Update
 - 1. Technical Assistance Presentations (Attachment 2)
 - 2. Committee Discussion
11. **Business – Mrs. Sara Croce**
- A. Revenue and Expenditure Report as of February 28, 2019 **Action Item** (Attachment 3)
 - B. Summer Feeding Program
 - C. Legislative Issues
 - 1. Referendum Reform
 - 2. Budget Bill
 - 3. Opportunity Funds
 - 4. Other
12. **Personnel – Dr. Jason Peel**
- A. Personnel **Action Item** (Attachment 4)
 - B. Request Approval of Board Policy 4309A Employment Procedure: Limited Contracts **Action Item** (Attachment 5)
 - C. Request Approval of Board Policy 4109 Employment Procedures: Summer Program **Action Item** (Attachment 6)
 - D. First Read of Board Policy 4309F Limited Contract for Instruction Scope of Services (Attachment 7)
13. **Instruction and Student Programs**
- A. **Director of Student Learning – Dr. Bridget Amory**
 - 1. Field Trips **Action Item** (Attachment 8)
 - 2. Elympics
 - 3. Proposed 2019-2020 Academic Calendar **Action Item** (Attachment 9)
 - 4. English Language Arts Curriculum Review Process
 - B. **Director of Student Services – Ms. Laura Manges**
14. **Administrative Services**
- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - 1. Request Approval of Board Policy 5201 Elementary School Assignments **Action Item** (Attachment 10)
 - 2. MCA Boilers **Action Item** (Attachment 11)
 - 3. MMS Roof Repair **Action Item** (Attachment 12)
15. **Adjournment**