



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, JUNE 17, 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**

<input type="checkbox"/> Mr. Miller	<input type="checkbox"/> Mr. Vezmar
<input type="checkbox"/> Mrs. Purcell	<input type="checkbox"/> Mrs. Wiley
<input type="checkbox"/> Mr. Schelhouse	
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 May 20, 2019 **Action Item** (Attachment 1)
  - B. Regular Meeting Minutes for June 3, 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. **Board Vacancy Member Appointment** *Action Item*
11. **Superintendent Reports – Dr. Kevin Dickerson**
  - A. Reports from School Administrators
  - B. 8<sup>th</sup> Grade Eligibility for High School Athletics *Action Item*
  - C. High School Winter Track *Action Item*
  - D. FY 2019-2020 Schedule of Board Meetings *Action Item* (Attachment)
12. **Business – Mrs. Sara Croce**
  - A. Revenue and Expenditure Report as of May 31, 2019 *Action Item* (Attachment)
  - B. Fiscal Year 2020 Preliminary Budgets *Action Item* (Attachment)
  - C. Tax Rate Discussion
  - D. Legislative Issues
  - E. Delinquent Tax Waiver Request *Action Item*
13. **Personnel – Dr. Jason Peel**
  - A. Personnel *Action Item* (Attachment)
  - B. First Read of Board Policy 4309D Approved Limited Contracts for Personal Services (Attachment)
  - C. First Read of Board Policy 5404 Student Code of Conduct Secondary Schools (Attachment)
  - D. First Read of Board Policy 5414 Student Code of Conduct Elementary Schools Grades K through 5 (Attachment)
  - E. First Read of Board Policy 5417 School Bus Code of Conduct (Attachment)
14. **Instruction and Student Programs**
  - A. **Director of Student Learning – Dr. Bridget Amory**
    1. Field Trips *Action Item* (Attachment)
    2. Sail Banner Project
  - B. **Director of Student Services – Ms. Laura Manges**
15. **Administrative Services**
  - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
16. **Adjournment**