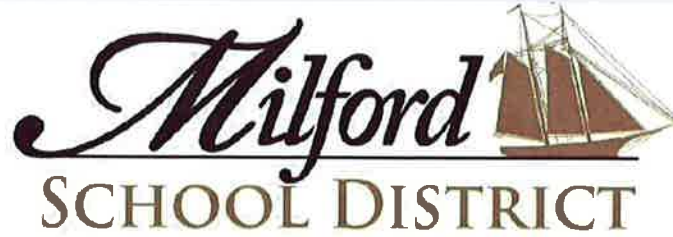


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HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, JULY 30, 2018 AT 6:30 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 July 9, 2018 **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. Delaware School Boards Association (DSBA) Membership
- B. Milford Middle School Committee Update

11. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of June 30, 2018 Action Item (Attachment 2)
- B. DOE Financial Position Report Action Item (Attachment 3)
- C. Review of Board Policy 5103 Milford School District Fund Raising (Attachment 4)

12. Personnel – Dr. Jason Peel

- A. Personnel Action Item (Attachment 5)
- B. Approval of Morris Early Childhood Center Safety Monitor – Constable Action Item (Attachment 6)
- C. Approval of Board Policy 5404 Student Code of Conduct Secondary Schools Action Item (Attachment 7)
- D. Approval of Board Policy 5414 Student Code of Conduct Elementary Schools Grades K through 5 Action Item (Attachment 8)
- E. Approval to delete Board Policy 5401 Required Dissemination Action Item (Attachment 9)
- F. Approval to delete Board Policy 5406 Superintendent’s Disciplinary Hearing Action Item (Attachment 10)
- G. Approval to delete Board Policy 5409 Student Initiated Appellate Process Action Item (Attachment 11)
- H. Approval to delete Board Policy 5410 Suspension and Expulsion of Pupils – Elementary Schools Action Item (Attachment 12)
- I. Approval to delete Board Policy 5411 Criteria for Readmission Following Expulsion Action Item (Attachment 13)
- J. First Read of Board Policy 4309E Sports Program Volunteer Coaching Assistant (Attachment 14)

13. Instruction and Student Programs

- A. **Director of Student Learning – Dr. Bridget Amory**
 - 1. Field Trips Action Item (Attachment 15)

14. Administrative Services

- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - 1. Facilities Management Board Policy 3101 Action Item (Attachment 16)
- B. **Transportation – Harold Walters and Jon LoBiondo**
 - 1. Approval of Field Trip and Athletic Summary 2018-2019 Action Item (Attachment 17)

15. Adjournment