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HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, AUGUST 20, 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 30, 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 Action Item**
  - B. **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
- C. Upcoming Events

**11. Business – Mrs. Sara Croce**

- A. Revenue and Expenditure Report as of July 31, 2018 Action Item (Attachment 2)
- B. Review of Board Policy 5103 Milford School District Fund Raising (Attachment 3)
- C. Approval of Board Policy 3303 Student Fees – Child Nutrition Program Action Item (Attachment 4)
- D. Approval to delete Board Policy 4302 Local Salary Supplement: Teacher Assistants, Classroom and Library Action Item (Attachment 5)
- E. Approval to delete Board Policy 4309B Limited Contracts for Personal Services Payment Scale Action Item (Attachment 6)
- F. Approval to delete Board Policy 4311 Working Hours: Teacher Assistants Action Item (Attachment 7)
- G. Approval to delete Board Policy 4312 Working Hours: Custodians Action Item (Attachment 8)
- H. Approval to delete Board Policy 4313 Working Hours: Secretaries Action Item (Attachment 9)
- I. Approval to delete Board Policy 4314 Regular Part Time Employees Action Item (Attachment 10)
- J. Approval to delete Board Policy 4315 Tax Sheltered Annuities Action Item (Attachment 11)

**12. Personnel – Dr. Jason Peel**

- A. Personnel Action Item (Attachment 12)
- J. Approval of Board Policy 4309E Sports Program Volunteer Coaching Assistant Action Item (Attachment 13)

**13. Instruction and Student Programs**

- A. **Director of Student Learning – Dr. Bridget Amory**
  1. Field Trips Action Item (Attachment 14)
  2. Upcoming Year Highlights

**14. Administrative Services**

- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
  1. Facilities Management Board Policy 3101 Action Item (Attachment 15)

**15. Adjournment**