



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, SEPTEMBER 17, 2018 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.**
 - B. **Student Matters – See 29 Del. C § 810004(b)(6)**
 1. **Case # 2018-09-1. Student Discipline Matter.**
 - C. **Legal Matters – See 29 Del. C § 10004(b)(4)**
 1. **Discussion of strategy pertinent to active litigation.**
4. **Introduction of Visitors**
5. **Pledge of Allegiance**
6. **Approval of Minutes**
 - A. **Regular Meeting Minutes for August 20, 2018 Action Item (Attachment 1)**
 - B. **Regular Meeting Minutes for August 30, 2018 Action Item (Attachment 2)**
7. **Changes and Additions to the Agenda (items that arose after posting and cannot be deferred, if any)**
 - A. **Student Matter 2018-09-1. Action Item ***

- 8. **Public Comment**
- 9. **Recognition and Accomplishments**
- 10. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. Delaware School Boards Association (DSBA) Membership **Action Item**
 - B. Milford Middle School Committee Update
 - C. 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
 - D. Upcoming Events
- 11. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Report as of August 31, 2018 **Action Item** (Attachment 3)
 - B. Approval of Board Policy 5103 Milford School District Fund Raising (Attachment 4)
 - C. Approval of Board Policy 4303(a) Local Salary Supplement: Custodians **Action Item** (Attachment 5)
 - D. Approval of Board Policy 4306 Local Salary Supplement: Teachers **Action Item** (Attachment 6)
 - E. Approval to delete Board Policy 4305 Local Salary Supplement: Secretaries **Action Item**. (Attachment 7)
 - F. Approval to delete Board Policy 4307 Preparation Salary Supplement **Action Item** (Attachment 8)
- 12. **Personnel – Dr. Jason Peel**
 - A. Personnel **Action Item** (Attachment 9)
- 13. **Instruction and Student Programs**
 - A. **Director of Student Learning – Dr. Bridget Amory**
 - 1. Field Trips **Action Item** (Attachment 10)
 - 2. In-Service Review
 - B. **Director of Student Services – Ms. Laura Manges**
 - 1. Special Programs Update for 2018-2019 SY
- 14. **Administrative Services**
 - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
- 15. **Adjournment**

*Item #7(a) was posted at approximately 3:25 pm on September 17, 2018. The District realized that Student Matter 2018-09-1 was posted as an executive session discussion item, but not as an action item. Therefore, the agenda was changed to include the corollary action item. This issue arose on the afternoon of September 17, 2018 and could not be deferred due to State-mandated discipline timelines. Original posting was on September 10, 2018 at 7:34 a.m.