



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, NOVEMBER 19, 2018 AT 6:15 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. **Legal Matters – See 29 Del. C § 10004(b)(4)**
4. **Introduction of Visitors**
5. **Pledge of Allegiance**
6. **Approval of Minutes**
 - A. **Regular Meeting Minutes for October 15, 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. **Milford Middle School (Lakeview Property) Committee**
 - A. Presentation and Discussion of Steering Committee's Recommendation *Action Item*
 - B. Future Committee Work

11. **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

12. **Child Nutrition Presentation – Mrs. Sharon Forrest**

13. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Report as of October 31, 2018 *Action Item* (Attachment 2)
 - B. Class Size and 98% Division I Staffing Waiver *Action Item* (Attachment 3)
 - C. First Read of Board Policy 1009 Athletic Booster Clubs (Attachment 4)

14. **Personnel – Dr. Jason Peel**
 - A. Personnel *Action Item* (Attachment 5)
 - B. First Read of Board Policy 4227 Use of Force (Attachment 6)
 - C. First Read of Board Policy 4308 Salary Schedule: Substitutes (Attachment 7)
 - D. First Read of Board Policy 4110 Reduction in Force (Attachment 8)

15. **Instruction and Student Programs**
 - A. **Director of Student Learning – Dr. Bridget Amory**
 1. Delaware School Success Framework
 2. Erin's Law
 - B. **Director of Student Services – Ms. Laura Manges**
 1. Delaware Positive Behavior Support Project

16. **Administrative Services**
 - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 1. High School Gymnasium HVAC

17. **Adjournment**