



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, DECEMBER 17, 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**

<input type="checkbox"/> Mrs. Dennehy	<input type="checkbox"/> Mr. Schelhouse
<input type="checkbox"/> Mr. Evans	<input type="checkbox"/> Mr. Vezmar
<input type="checkbox"/> Mr. Miller	<input type="checkbox"/> Mrs. Wiley
<input type="checkbox"/> 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)**
 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 November 19, 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. 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
 - a. MCA Boys Lacrosse *Action Item*
 - B. Upcoming Events
11. **Business – Mrs. Sara Croce**
- A. Revenue and Expenditure Report as of November 30, 2018 *Action Item* (Attachment 2)
 - B. Request Approval of Board Policy 1009 Athletic Booster Clubs *Action Item* (Attachment 3)
 - C. First Read – Board Policy 3304A – Wellness Policy (Attachment 4)
 - D. State of Delaware Career and Technical Education Performance Audit
12. **Personnel – Dr. Jason Peel**
- A. Personnel *Action Item* (Attachment 5)
 - B. Administrator Contracts *Action Item*
 - C. Request Approval of Board Policy 4227 Use of Force *Action Item* (Attachment 6)
 - D. Request Approval of Board Policy 4308 Salary Schedule: Substitutes *Action Item* (Attachment 7)
 - E. Request Approval to Delete Board Policy 4110 Reduction in Force *Action Item* (Attachment 8)
 - F. First Read – Board Policy 4102 Employment Procedures: Certified and Non-Certified Personnel (Attachment 9)
 - G. First Read – Board Policy 4103 Employment Procedures: Administrators, Paraprofessionals (Attachment 10)
 - H. First Read – Board Policy 4104 Employment Procedures: Teacher Assistants (Attachment 11)
 - I. First Read – Board Policy 4105 Employment Procedures: Custodians (Attachment 12)
 - J. First Read – Board Policy 4106 Employment Procedures: Child Nutrition Services (Attachment 13)
 - K. First Read – Board Policy 4107 Employment Procedures: Secretaries (Attachment 14)
 - L. First Read – Board Policy 4108 Employment Procedures: Teachers (Attachment 15)
13. **Instruction and Student Programs**
- A. **Director of Student Learning – Dr. Bridget Amory**
 - 1. Field Trips *Action Item* (Attachment 16)
 - 2. First Read – 2019-2020 School Year Calendar (Attachment 17)
 - 3. ELA Curriculum / Resources
 - B. **Director of Student Services – Ms. Laura Manges**
14. **Administrative Services**
- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - 1. Banneker Elementary Phone System Upgrade *Action Item*
 - 2. Milford Middle School Evaluation *Action Item*
 - 3. Elementary School Enrollment and Boundary Lines
15. **Adjournment**