



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, JANUARY 22, 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**

<input type="checkbox"/> Mrs. Dennehy	<input type="checkbox"/> Mrs. Purcell
<input type="checkbox"/> Mr. Emory	<input type="checkbox"/> Mr. Schelhouse
<input type="checkbox"/> Mr. Evans	<input type="checkbox"/> Mrs. Wiley
<input type="checkbox"/> Ms. Kirby	
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 December 18, 2017 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
  - B. Upcoming Events
  - C. Buccaneer Logo (Attachment 2)
- 12. Personnel – Dr. Jason Peel**
- A. Personnel Action Item (Attachment 3)
  - B. First Read of Board Policy 4101A Title IX Rights and Responsibilities (Attachment 4)
- 13. Instruction and Student Programs**
- A. **Director of Student Learning – Dr. Bridget Amory**
    - 1. 21<sup>st</sup> Century Grant Proposal
    - 2. Board Policy 6303 Diploma Requirements Action Item (Attachment 5)
    - 3. Request Field Trip Approvals Action Item (Attachment 6)
    - 4. First Read of 2018-2019 Calendar Draft (Attachment 7)
  - B. **Supervisor of Technology – Mr. Scott Whaley**
    - 1. Server/Storage Refresh Action Item (Attachment 8)
    - 2. E-Rate Updates
  - C. **Director of Student Services – Ms. Laura Manges**
    - 1. First Read of New Board Policy 4101B Section 504 Student and Parents Rights (Attachment 9)
- 14. Business – Mrs. Sara Croce**
- A. Revenue and Expenditure Report as of December 31, 2017 Action Item (Attachment 10)
  - B. Financial Position Report Action Item (Attachment 11)
  - C. Fiscal year 2016 School District Expenditures Inspection Report
  - D. Final FY 2018 Budget Action Item (Attachment 12)
  - E. Operations Purchasing Thresholds Action Item
- 15. Administrative Services**
- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
    - 1. Building Automation Action Item (Attachment 13)
- 16. Adjournment**