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HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, MARCH 19, 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. Emory

_____ Mr. Evans

_____ Ms. Kirby

_____ Mrs. Purcell

_____ Mr. Schelhouse

_____ Mrs. Wiley

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)

4. Introduction of Visitors

5. Pledge of Allegiance

6. Approval of Minutes

A. Regular Meeting Minutes for February 20, 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

A. MHS Odyssey of the Mind

B. Project Search Spotlight Student of the Month

C. MHS – Superstars in Education Award

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**

12. Personnel – Dr. Jason Peel

- A. Personnel Action Item (Attachment 2)**

13. Instruction and Student Programs

- A. Director of Student Learning – Dr. Bridget Amory**
 - 1. Request Approval of Field Trip Action Item (Attachment 3)
 - 2. Electronic Assessment Platform
- B. Supervisor of Technology – Mr. Scott Whaley**
 - 1. E-Rate Cabling Project Action Item (Attachment 4)
- C. Director of Student Services – Ms. Laura Manges**

14. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of February 28, 2018 Action Item (Attachment 5)**

15. Administrative Services

- A. Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - 1. MHS Gym Update
 - 2. Building Use – Facilities Management Policy

16. Adjournment