



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR THURSDAY, JULY 20, 2017 AT 6:00 PM
PUBLIC SCHOOL BOARD MEETING
MILFORD CENTRAL ACADEMY**

It is anticipated that the board will open a regular session meeting and immediately adjourn into executive session 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

_____ Mrs. Purcell

_____ Mr. Emory

_____ Mr. Schelhouse

_____ Mr. Evans

_____ Mrs. Wiley

_____ 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.

B. Legal Matters – See 29 Del. C § 10004(b)(4)

1. Discussion of strategy pertinent to active litigation matter.

4. Introduction of Visitors

5. Pledge of Allegiance

6. Approval of Minutes

A. Reorganization Meeting and Regular Board Workshop Minutes for July 6, 2017

Action Item (Attachment 1)

B. Regular Meeting Minutes for July 10, 2017 Action Item (Attachment 2)

7. Changes and Additions to the Agenda (items that arose after posting and can't be deferred, if any)

8. FOIA Acknowledgement – Dr. Kevin Dickerson

9. Public Comment

10. **Budget Reduction Strategies – Dr. Kevin Dickerson / Mrs. Sara Croce**
11. **Business – Mrs. Sara Croce**
 - A. FY18 Preliminary Revenue and Expenditure Budgets **Action Item** (Attachment 3)
 - B. Banneker Cafeteria Equipment **Action Item** (Attachment 4)
12. **Personnel – Dr. Kevin Dickerson**
 - A. Personnel **Action Item** (Attachment 5)
13. **Adjournment**