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HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, AUGUST 21, 2017 AT 6:30 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 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. 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. Regular Meeting Minutes for August 7, 2017 Action Item (Attachment)

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

**8. Public Comment**

9. **Recognition and Accomplishments**
  - A. MCA FFA Accomplishments
  - B. MHS FFA Accomplishments
  - C. Jada and Aiyana Newsome – Junior Olympics
  - D. Anchor Church Donation of School Supplies
  
10. **Superintendent Reports – Dr. Kevin Dickerson**
  - A. Beginning of School Year Reports from School Administrators
    1. Evelyn I. Morris Early Childhood Center
    2. Benjamin Banneker Elementary School
    3. Lulu M. Ross Elementary
    4. Mispillion Elementary School
    5. Milford Central Academy
    6. Milford High School
    7. Athletics
  - B. Upcoming Events
  
11. **Instruction and Student Programs**
  - A. **Director of Special Education – Ms. Laura Manges**
    1. Summer Programming Summary
    2. Autism Program Update
  
12. **Business – Mrs. Sara Croce**
  - A. Revenue and Expenditure Report as of June 30, 2017 **Action Item** (Attachment)
  - B. Revenue and Expenditure Report as of July 31, 2017 **Action Item** (Attachment)
  - C. DOE Financial Position Report **Action Item** (Attachment)
  - D. Presentation of Certificates of Financial Training
  - E. Freedom of Information (Sunshine Law) Board Policy #8501 – First Read (Attachment)
  
13. **Administrative Services**
  - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
    1. Cameras in MHS weight room/parking lot
  - B. **Transportation – Mr. Harold Walters**
    1. Transfer of Bus Routes #10, #16, #50, #58, #59 and #60 from JL School Bus Service to RJK Transportation **Action Item** (Attachment)
  
14. **Organizational Structure Discussion (Attachment)**
  - A. District Administrative Titles & Responsibilities
    1. Director of Elementary Schools PreK-5 Policy #2004 **Action Item** (Attachment)
    2. Director of Secondary Schools 6-12 Policy #2005 **Action Item** (Attachment)
    3. Chief Financial Officer Policy #2012 **Action Item** (Attachment)
    4. Director of Personnel Policy #2011 **Action Item** (Attachment)
    5. Director of Special Education PreK-12 Policy #2013 **Action Item** (Attachment)
  
15. **Personnel – Dr. Kevin Dickerson**
  - A. Personnel **Action Item** (Attachment)
  
16. **Adjournment**