



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963  
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09/18/2017 09:52:05

**AGENDA FOR MONDAY, SEPTEMBER 18, 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 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 | _____ Mrs. Purcell   |
| _____ Mr. Emory    | _____ Mr. Schelhouse |
| _____ Mr. Evans    | _____ Mrs. Wiley     |
| _____ Ms. Kirby    |                      |

**3. Thank You from MCA Students**

**4. 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.
- C. Legal Matters – See 29 Del. C § 10004(b)(2)
  - 1. Preliminary discussion related to real property.

**5. Introduction of Visitors**

**6. Pledge of Allegiance**

**7. Approval of Minutes**

- A. Regular Meeting Minutes for August 21, 2017 ***Action Item*** (Attachment 1)

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

**9. Public Comment**

- 10. Recognition and Accomplishments**
- A. MHS Delaware Scholars
  - B. 5K Run Volunteer Course Guides
  - C. Milford Police Department Donation
  - D. Local Businesses Support of New Teacher Orientation
  - E. Immersion Institute Training
  - F. AP Scholars
- 11. 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. Graduation Dates
    - 2. Field Trip Approvals ***Action Item*** (Attachment 3)
  - B. **Director of Student Services – Ms. Laura Manges**
    - 1. MHS ILC Program
- 14. Business – Mrs. Sara Croce**
- A. Revenue and Expenditure Report as of August 31, 2017 ***Action Item*** (Attachment 4)
  - B. Freedom of Information (Sunshine Law) Board Policy 8501 ***Action Item*** (Attachment 5)
- 15. Administrative Services**
- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
    - 1. High School Weight Room/Stadium Cameras ***Action Item*** (Attachment 6)
    - 2. Building Automation
- 16. Adjournment**