



HOME of the BUCCANEERS

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

2017 NOV 09 PM 06:00

**AGENDA FOR MONDAY, NOVEMBER 20, 2017 AT 6:15 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 Matter – See 29 Del. C § 810004(b)(6)

4. Introduction of Visitors

5. Pledge of Allegiance

6. Approval of Minutes

A. Regular Meeting Minutes for October 16, 2017, 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

1. Delaware Positive Behavior Support – Morris and Ross Recognition
2. Anchor Church Donates to Students
3. Rachel Gentsch Baynard Memorial Fund Donates to Students

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. Consolidation Task Force**
- D. Anti-Discrimination Policy**

12. Personnel – Dr. Jason Peel

- A. Personnel Action Item (Attachment)**

13. Instruction and Student Programs

- A. Director of Student Learning – Dr. Bridget Amory**
 - 1. Additions to Milford High School Majors
 - 2. CTE Innovation Grant
- B. Technology – Mr. Scott Whaley**
 - 1. Server/Storage Refresh
- C. Director of Student Services – Ms. Laura Manges**
 - 1. Teacher of Deaf and Hard of Hearing

14. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of October 31, 2017 Action Item (Attachment)**
- B. Approval of Student Fees – Food Service Board Policy #3303 Action Item (Attachment)**
- C. Class Size and 98% Staffing Waiver Request Action Item**
- D. Procurement Regulations (Attachment)**

15. Administrative Services

- A. Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - 1. Mispillion Playground Action Item (Attachment)
 - 2. Camera Recorder Placement Action Item (Attachment)

16. Adjournment