



HOME of the BUCCANEERS

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

2017
12
08
10:00
AM

**AGENDA FOR MONDAY, DECEMBER 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

_____ 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.

4. Introduction of Visitors

5. Pledge of Allegiance

6. Approval of Minutes

A. Regular Meeting Minutes for November 20, 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

A. Delta Kappa Gamma Society International Honor Society- Ms. Rebecca Pepper, MCA Teacher

- B. Honor Roll Recipients – First Marking Period
- C. Fire Prevention Winners
- D. MHS Honor Society Inductees
- E. Choral Breakfast – MCA and MHS Chorus
- F. MCA’s Bible Club and Gospel Choir - Thanksgiving Dinner

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. Request to move January 16, 2018 Board Meeting to January 22, 2018 Action Item
- D. Buccaneer Logo

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 for Field Trip
 - 2. Board Policy 6303 – First Read (Attachment 3)
- B. **Director of Student Services – Ms. Laura Manges**
 - 1. Disproportionality Findings
 - 2. Parent Clinics

14. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of November 30, 2017 Action Item (Attachment 4)
- B. Fiscal year 2016 School District Expenditures Inspection Report
- C. Discussion on Final FY 2018 Budget Preparation

15. Administrative Services

- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
 - 1. Building Automation

16. Adjournment