

MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – MAY 1, 2017
MILFORD ANNEX BUILDING

Board Members Present

Mrs. Wiley – President
Mr. Fry – Vice President
Mrs. Dennehy
Mr. H. Emory
Ms. Kirby
Mr. Rust - Absent
Mr. Schelhouse
Dr. Dickerson, Exec. Secretary

Admin. Present

Dr. Walmsley
S. Croce
Dr. Amory
Dr. Peel
L. Manges
Dr. Stevenson
Dr. Kilgore
C. McKenzie
S. Snyder

S. Whaley
M. McKain
J. Miller
C. Eddleman
P. Eddleman
A. Dukes
E. Dawson
A. Ennis
K. Stahl
J. Purcell
M. Boyle
R. Evans
C. Cohee
E. Rust

Media: Jennifer Antonik – Milford Chronicle

The Special Meeting of the Milford Board of Education was called to order by President Wiley at 6:15 PM on Monday evening, May 1, 2017 in the Annex Board Room.

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL AND LEGAL MATTERS.

A. Personnel Matters – See 29 Del. C. § 10004(b)(9)

MOTION MADE BY MR. SCHELHOUSE/SECONDED BY MR. EMORY to adjourn into Executive Session at 6:16 PM. **Motion carried unanimously.**

MOTION MADE BY MRS. DENNEHY/SECONDED BY MR. SCHELHOUSE to come out of Executive Session at 7:07 PM. **Motion carried unanimously.**

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

BUDGET PRESENTATION

A presentation was given outlining the proposed state budget reductions, the district's strategies for preparation and the state's match tax proposal implication to Milford School District and its taxpayers. The presentation can be found on the Milford School District website.

INSTRUCTION AND STUDENT PROGRAMS

A. Director of Secondary Education

Fundraiser Approval

MOTION MADE BY MR. FRY/SECONDED BY MRS. DENNEHY to approve League of Gentlemen Fundraiser. **Motion carried unanimously.**

MOTION MADE BY MRS. DENNEHY/SECONDED BY MR. SCHELHOUSE to move to Executive Session at 8:15PM. **Motion carried unanimously.**

MOTION MADE BY MRS. DENNEHY/SECONDED BY MR. FRY to come out of Executive Session at 8:34PM. **Motion carried unanimously.**

ADJOURNMENT

MOTION MADE BY MR. FRY/SECONDED BY MRS. DENNEHY that the Special Meeting of the Milford Board of Education held on Monday, May 1, 2017 is adjourned at 8:35PM. **Motion carried unanimously.**

Kevin Dickerson, Executive Secretary

Edna Rust, Recording Secretary