



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, JUNE 5, 2017 AT 6:15 PM**

**SPECIAL PUBLIC MEETING**

*It is anticipated that the board will open a regular session meeting and immediately adjourn into executive session returning to a regular session meeting at 7:00 pm.*

1. **Call to Order by President**
2. **Roll Call**

_____ Mrs. Dennehy	_____ Mr. Rust
_____ Mr. Emory	_____ Mr. Schelhouse
_____ Mr. Fry	_____ Mrs. Wiley
_____ Ms. Kirby	
3. **Adjournment to Executive Session**
  - A. Personnel Matters – See 29 Del. C. § 10004(b)(9)
4. **Introduction of Visitors**
5. **Pledge of Allegiance**
6. **Approval of Minutes**
  - A. Regular Meeting Minutes for May 8, 2017 **Action Item** (Attachment)
7. **Recognition and Accomplishments**
  - A. Recognition of Secretary of Education Scholar
  - B. Banneker Library Donation
  - C. Edmentum’s Inspirational Educator for 2017
8. **Public Comment**
9. **Superintendent Reports – Dr. Kevin Dickerson**
  - A. Graduation
  - B. Lacrosse
10. **Budget Presentation – Mrs. Sara Croce & Dr. Kevin Dickerson**
11. **Communication of Open Tax Meetings**
  - A. Milford High School, Thursday, June 8, 2017 at 7:00PM
  - B. Ross Elementary, Monday, June 12, 2017 at 7:00PM
12. **Personnel – Dr. Paul Walmsley**
  - A. Personnel **Action Item** (Attachment)
  - B. Discrimination Board Policy #4101 – First Read (Attachment)
  - C. Salary Schedule: Substitutes Board Policy #4308 – First Read (Attachment)

**13. Instruction and Student Programs**

**A. Director of Secondary Education – Dr. Jason Peel**

1. Student Code of Conduct Secondary Schools Policy #5404 **Action Item** (Attachment)
2. Student Code of Conduct Elementary Schools Grade K through Policy #5414 – **Action Item** (Attachment)

**B. Director of Elementary Education – Dr. Bridget Amory**

1. Field Trip Approval **Action Item** (Attachment)
2. Morris Grant

**14. Business – Mrs. Sara Croce**

- A. Revenue and Expenditure Reports as of April 30, 2017 **Action Item** (Attachment)

**15. Administrative Services**

**A. Buildings, Ground and Operations – Dr. Glen Stevenson**

1. Morris Paving **Action Item** (Attachment)

**16. Adjournment**