



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, JUNE 19, 2017 AT 6:15 PM
PUBLIC SCHOOL BOARD 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. Special Meeting Minutes for June 5, 2017 **Action Item** (Attachment)
8. **Recognition and Accomplishments**
 - A. State Championship Softball Team
 - B. Kylie Moorman
 - C. Jennifer Rust
 - D. Milford School District Retirees
9. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. Reports from Building Administrators
 1. Lulu M. Ross Elementary (Attachment)
 2. Milford High School (Attachment)
 3. Athletics – Mr. Ryan Winkleblech
 4. July 10 Board Meeting @ Milford Central Academy Cafeteria
10. **Public Comment**
11. **Budget & Tax Rate Information Update - Mrs. Sara Croce & Dr. Kevin Dickerson**
12. **Personnel – Dr. Paul Walmsley**
 - A. Personnel **Action Item** (Attachment)
 - B. Discrimination Board Policy #4101 **Action Item** (Attachment)
 - C. Salary Schedule: Substitutes Board Policy #4308 **Action Item** (Attachment)

13. **Instruction and Student Programs**
 - A. **Director of Secondary Education – Dr. Jason Peel**
 - B. **Director of Elementary Education – Dr. Bridget Amory**
 - C. **Director of Special Education – Ms. Laura Manges**
14. **Business – Mrs. Sara Croce**
 - A. Revenue and Expenditure Reports as of May 31, 2017. **Action Item** (Attachment)
 - B. Child Nutrition Program Policy #3304A – **Action Item** (Attachment)
 - C. Audit Report – School District Authorized Tax Rate Agreed Upon Procedures Engagement FY15/FY16 Review
15. **Administrative Services**
 - A. **Buildings, Ground and Operations – Dr. Glen Stevenson**
 - B. **Transportation – Mr. Harold Walters**
 1. Field Trip/Athletics Bid Packet
 - C. **Technology – Mr. Scott Whaley**
16. **Adjournment**