



906 Lakeview Avenue
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AGENDA FOR TUESDAY, JANUARY 19, 2016, AT 7:00 PM

1. Call to Order by President
2. Roll Call
3. Adjournment to Executive Session for the purpose of discussing Personnel/Legal matters.
4. Introduction of Visitors
5. Pledge of Allegiance
6. Approval of Minutes – *Action Item*
7. Public Comment.
8. Changes and Additions to the Agenda
9. Achievements and Accomplishments
 - A. Caleb Brownstein’s parents and grandparents donated a total of \$1500 to MCA and MHS Odyssey of the Mind teams.
 - B. Sherry Geesaman, MCA, is selected for state-wide committee focuses on establishing performance standards for new teachers.
 - C. Jesse Parsley, MCA, is selected to chair an Educator Work Group for the Committee to Advance Educator Compensation & Careers. Mr. Parsley is also selected by the DSEA and NEA to be part of the Every Student Succeeds Act (ESSA) Implementation Team.
 - D. NEA selected a team of MCA teachers (Sherry Geesaman, Jesse Parsley, and Brandy Cooper) to present at their National Leadership Conference in Dallas, TX.
 - E. JoAnn Joseph and the Mispillion Elementary FUTP60 received a \$1500 grant from the Mid-Atlantic Dairy Association for the FUTP60 program.
 - F. Mispillion announces Spelling Bee champions: Layna Reynolds, 5th grade, is the Champion and DenNare Horsey, 4th grade, is the second place winner.
 - G. Mispillion Elementary students received a Book Barn from the Delaware Farm Bureau.
 - H. MHS teacher, Ed Evans, takes high school students to Banneker to work with elementary classes in the area of reading.
 - I. Banneker students, Sarah Connell and Andrew Bringas, had their artwork used for the District Christmas Card.
 - J. Banneker’s Bulldog Brigade, a AAA sponsored School Safety Patrol, were sworn in at Milford High School ceremony.
10. Superintendent Reports
 - A. Morris Newsletter, January 2016
 - B. Banneker Newsletter, January 2016
 - C. Ross Newsletter, January 2016
 - D. Mispillion Newsletter, January 2016
 - E. Central Academy Newsletter, January 2016
 - F. High School Newsletter, January 2016
 - G. Student letter requesting early admission to Penn State – *Action Item*
 - H. Date change for April Board Meeting
 - I. School Choice – *Action Item*
 - J. Dress Code – *Action Item*

11. Personnel
 - A. Personnel – *Action Item*
 - B. Recommend approval to amend Board Policy 4201 Reporting Employee Absences – *Action Item*
 - C. 1st Reading of Board Policy 4223 Overtime and Compensatory Time Policy changes
12. Instruction and Student Programs
 - A. Director of Secondary Education
 - B. Director of Elementary Education
 1. 2016-17 School Year Calendar
 - C. Director of Special Education
 - D. Fundraiser Approval for Central Academy FFA – *Action Item*
 - E. Athletics
13. Business
 - A. Revenue and Expenditure Reports as of December 31, 2015 – *Action Item*
 - B. DOE Financial Position Report – *Action Item*
 - C. Final 2016 Budget – *Action Item*
 - D. ESCO Energy Vendor and Letter of Intent – *Action Item*
14. Administrative Services
 - A. Buildings, Grounds, Operations
 1. Cameras and Security – Advantech presentation
 2. High School Scrubber – *Action Item*
 - B. Transportation
 - C. Technology
15. Adjournment

During the course of this meeting, the Milford Board of Education may enter into Executive Session to consider student disciplinary cases, personnel matters, or strategy with respect to Collective bargaining or pending or potential litigation, pursuant to 29 Delaware Code, Section 10004.

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or Veteran Status. Contact the Title IX Coordinator or the District 504 and ADA Coordinator, 906 Lakeview Avenue, Milford, DE 19963. Telephone (302) 422-1600.