

AGENDA FOR MONDAY, DECEMBER 21, 2015, 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. Ross students gained knowledge about Veteran’s Day.
 - B. Ross recognized for receiving Phase II for PBS / Morris recognized for receiving Phase I.
 - C. Michelle Harris received \$500 Grant.
 - D. MCA awarded Grant for transportation from DE Division of the Arts.
 - E. Banneker’s Spelling Bee Champion is Cate Marshall; 2nd Place is Stanley Paul.
 - F. Ross held Annual Family Night on November 12, 2015.
 - G. Ross students participated in DE Special Olympics Basketball Competition.
 - H. Senator Gary Simpson assisted with serving Thanksgiving Lunch to Ross students.
 - I. Ross received a visit from “Omega Man” as part of PBS rewards.
 - J. Student Council, Honor Society and Ross PTP sponsored a Thanksgiving Food Drive.
 - K. Banneker celebrates Thanksgiving.
 - L. Milford FFA brought home the Bronze.
 - M. News from JDG Milford High School students.
 - N. Ross Elementary National Honor Society and Student Council members participate in “Bell Ringing” for the Salvation Army.
10. Superintendent Reports
 - A. Morris Newsletter, December 2015
 - B. Banneker Newsletter, December 2015
 - C. Ross Newsletter, December 2015
 - D. Mispillion Newsletter, December 2015
 - E. Central Academy Newsletter, December 2015
 - F. High School Newsletter, December 2015
 - G. Recommend approval of Suicide Prevention Board Policy 5418. *Action Item*
 - H. Change of Number of Board Seats *Action Item*
 - I. Smarter Balance / SAT
 - J. Delaware School Success Framework
 - K. Date set for Community Meeting to Gather Input on Old Middle School Building.
11. Personnel
 - A. Personnel – *Action Item*
 - B. Board Policy 4214 The Conduct of Termination Proceedings *Action Item*
 - C. 1st Reading of Board Policy 4201 Reporting Employee Absences

12. Instruction and Student Programs
 - A. Director of Secondary Education
 - B. Director of Elementary Education
 - C. Director of Special Education
 1. Disproportionality Report and the Indicator 13 Self-Assessment
 - D. Field Trip Approval for Central Academy FFA *Action Item*
 - E. Athletics
13. Business
 - A. Revenue and Expenditure Reports as of November 30, 2015 *Action Item*
 - B. Milford School Construction Final Report FY15
14. Administrative Services
 - A. Buildings, Grounds, Operations
 - B. Transportation
 - C. Technology
 1. E-Rate Modernization
 2. DCET Technology Survey
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.

Posted