



HOME *of the* BUCCANEERS

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

**AGENDA FOR TUESDAY, JULY 6, 2021 AT 6:00 PM
REORGANIZATION AND REGULAR BOARD MEETING**

*Delaware Governor John Carney issued a proclamation on March 13, 2020 and a subsequent proclamation addressing school boards authorizing public bodies governed by 20 Del. C. §§ 10001 et. seg. to meet electronically due to public health threats caused by COVID-19. **As such, the Milford Board of Education will hold this meeting electronically and in-person in the Milford High School Auditorium. Social distancing is required for all those attending in-person.***

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/onstage/g.php?MTID=e9bd6797c326fa6a9332d682d86dc5500>

Event password: board

To access the meeting via audio conference, members of the public may use the following information:

Event Number: 120 081 9372
Access conference: +1-415-655-0001
Access Code: 120 081 9372

1. Call to Order by President

2. Roll Call

_____ Mr. Rony Baltazar-Lopez	_____ Mr. Kristopher Thompson
_____ Dr. Adam Brownstein	_____ Mrs. Jean Wylie
_____ Mr. Scott Fitzgerald	_____ Mr. David Vezmar
_____ Mr. Jason Miller	

3. Adjournment to Executive Session Action Item

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

1. Discussion of the Personnel Report and the competencies of staff recommended for hire.

4. Return to Open Session Action Item

5. Introduction of Visitors

6. Pledge of Allegiance

7. Approval of Minutes

A. Regular Meeting Minutes for June 21, 2021 Action Item

8. Changes to the Agenda

9. **Public Comment**
10. **Executive Secretary asks for Nominations for the Office of President**
 - A. Board Members nominate (No second is required)
 - B. Executive Secretary: Any other nominations?
 - C. Board Member moves that the nominations be closed
 - D. Second motion to close
 - E. Temporary Chairperson reads list of nominees
11. **Executive Secretary – Election of President *Action Item***
 - A. If one nominee – voice vote.
 1. If unanimous “yes”, Executive Secretary declares results
 2. If not unanimous, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
 - B. If more than one nominee, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
 - C. If no one received four (4) votes, Executive Secretary calls for another roll call vote
12. **Newly Elected President Assumes Office**
13. **President Asks for Nominations for the Office of Vice President**
 - A. Board Members nominate (No second is required)
 - B. President: Any other nominations?
 - C. Board Member moves that the nominations be closed
 - D. Second motion to close
 - E. President reads list of nominees
14. **President – Election of Vice President *Action Item***
 - A. If one nominee – voice vote
 1. If unanimous “yes”, President declares results
 2. If not unanimous, President calls for roll call vote, announces count, and declares winner (If majority of 4)
 - B. If no one received four (4) votes, call for another roll call vote
15. **President, On Behalf of Board, Designates Dr. Dickerson, Superintendent, as Executive Secretary of The Milford Board of Education for 2021-2022 School Year *Action Item***
16. **Superintendent Reports – Dr. Kevin Dickerson**
 - A. Recognitions
 - B. Delmarva Sports Network (WBOC) Sports Broadcast Rights Agreement with Milford School District *Action Item*
 - C. Legislative Summary
17. **Business – Mrs. Sara Croce**
 - A. Kent County and Sussex County Tax Rates Proposal *Action Item*
18. **Board Discussion**
 - A. DSBA Updates
 - B. Revised Draft Board Policy 4320 Vacation Schedule *Action Item*
 - C. Revised Draft Board Policy 5415 K-12 School Dress Code Policy *Action Item*
 - D. Revised Draft Board Policy 8106 Board Committee – Read Only
 - E. School Resource Officers for 2021-2022 School Year
19. **Personnel – Dr. Jason Peel**
 - A. Personnel *Action Item*
 - B. Revised Draft Board Policy 4309D Limited Contract Positions *Action Item*
20. **Adjournment *Action Item***