



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, JULY 19, 2021 AT 6:30 PM  
REGULAR SCHOOL BOARD MEETING**

*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=eec6129ff504665fa8de75f68c42dd734>

Event password: board

Event Number: 120 184 2603

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

Audio Conference: +1-415-655-0001

Access code: 120 184 2603

*It is anticipated that the board will open a regular session meeting and adjourn into executive session during the beginning portion of the meeting for the reasons identified below, then return to a regular session meeting at approximately 7:00 pm.*

**1. Call to Order by President**

**2. Roll Call**

\_\_\_\_\_ Mr. Rony Baltazar-Lopez

\_\_\_\_\_ Dr. Adam Brownstein

\_\_\_\_\_ Mr. Scott Fitzgerald

\_\_\_\_\_ Mr. Kristopher Thompson

\_\_\_\_\_ Mrs. Jean Wylie

\_\_\_\_\_ 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.

B. Legal Matters – See 29 Del. C § 10004(b)(4)

1. Discussion of strategy pertinent to pending litigation

**4. Return to Open Session (anticipated at 7:00 pm) Action Item**

**5. Introduction of Visitors**

6. **Pledge of Allegiance**
7. **Approval of Minutes**
  - A. Regular Meeting Minutes for July 6, 2021 *Action Item*
8. **Changes to Agenda**
9. **Public Comment**
10. **Public Capital Referendum *Action Item***
  - A. Review of Certificate of Necessity and Milford Middle School Site Project
  - B. Proposed Referendum Date
  - C. Board Discussion
11. **Superintendent's Report**
  - A. Recognitions
  - B. Present DPH Health and Safety Guidance for Schools
12. **Business – Mrs. Sara Croce**
  - A. Monthly Revenue and Expenditure Reports as of June 30, 2021 *Action Item*
  - B. Child Nutrition Equipment Purchase – Oven Replacement for Mispillion *Action Item*
13. **Board Discussion**
  - A. Format of Future Board Meetings
  - B. DSBA Updates
    1. Election of Executive Committee Representative *Action Item*
    2. Election of Executive Committee Alternate *Action Item*
    3. Election of Legislative Committee Representative *Action Item*
    4. Election of Legislative Committee Alternate *Action Item*
  - C. Revised Draft Board Policy 4320 Vacation Schedule *Action Item*
  - D. Revised Draft Board Policy 8106 Board Committees *Action Item*
  - E. Revised Draft Board Policy 5110 Eighth Grade High School Interscholastic Athletics Participation Pilot Policy – Read Only
14. **Personnel – Dr. Jason Peel**
  - A. Personnel *Action Item*
15. **Adjournment *Action Item***