



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, NOVEMBER 15, 2021 AT 6:00 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 and mask wearing is required for all of those attending in-person.

Public may access this electronic meeting at the following link:
<https://milford.webex.com/milford/j.php?MTID=mcef9b88b287218ff44a3a00b9c6ead64>

Event password: board
Event Number: 2623 471 8186

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

Dial in: +1-415-655-0001
Access code: 2623 471 8186

It is anticipated that the board will open a regular session meeting and adjourn into executive session during the beginning portion of this meeting for the reasons identified below, then adjourn into 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

_____ Mr. David Vezmar
_____ Mrs. Jean Wylie
_____ Mr. Jason Miller

3. Pledge of Allegiance

4. Approval of Minutes

A. Regular Meeting Minutes for October 18, 2021 Action Item

5. 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
2. Discussion of Tax Exemption Request Case 2021-8

6. **Return to Open Session (anticipated at 7:00 pm) Action Item**
7. **Moment of Silence for Governor Ruth Ann Minner**
8. **Personnel – Dr. Jason Peel**
 - A. Personnel Action Item
 - B. MEA, DSEA/NEA and MSD MOU for MHS IEP Teacher Coverage During Planning Action Item
9. **Changes to Agenda**
10. **Public Comment**
11. **Superintendent’s Report**
 - A. MHS FFA Highlights
 - B. Recognitions
 - C. Upcoming Events
12. **Business – Dr. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of October 31, 2021 Action Item
 - B. Class Size and 98% Division I Staffing Waiver Action Item
 - C. Tax Exemption Request Case 2021-8 Action Item
13. **Buildings and Grounds – Mr. Mike Sharp**
 - A. RFP for Construction Management Services Action Item
 - B. District Building and Grounds Mower Purchase Action Item
14. **Equity and Support Services – Dr. Brittany Hazzard**
 - A. Mental Health Resources
15. **Board Discussion**
 - A. DSBA Updates
 - B. Response to NSBA Letter Introduced by Dr. Brownstein Action Item
 - C. Draft Board Policy 6307 Honors and Dual Enrollment Policy Action Item
 - D. Revised Draft Board Policy 4309C Game Attendant Stipends Action Item
 - E. Men’s Health Awareness Month Statement Introduced by Mr. Miller
16. **Adjournment Action Item**