



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, JANUARY 24, 2022 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=m1b2ff180ed4169d71f8f650050f080d3>

Event password: board (26273 from phones)

Event Number: 2620 221 4297

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

Dial in: +1-415-655-0001

Access code: 2620 221 4297

*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 December 20, 2021 Action Item

B. Regular Meeting Minutes for January 4, 2022 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

- B. Legal Matters – See 29 Del. C § 10004(b)(4)
  - 1. Discussion of strategy pertinent to pending litigation
- 6. **Return to Open Session (anticipated at 7:00 pm) Action Item**
- 7. **Personnel – Dr. Jason Peel**
  - A. Personnel Action Item
- 8. **Changes to Agenda**
- 9. **Public Comment**
- 10. **Superintendent’s Report**
  - A. Recognitions
  - B. Upcoming Events
- 11. **Business – Dr. Sara Croce**
  - A. Monthly Revenue and Expenditure Reports as of December 31, 2021 Action Item
  - B. Final FY2022 Revenue and Expenditure Budget Action Item
  - C. DDOE Financial Position Report as of December 31, 2021 Action Item
- 12. **Instruction and Student Programs – Dr. Bridget Amory/Ms. Laura Manges**
  - A. Curriculum and Instruction Updates
- 13. **Buildings and Grounds – Mr. Mike Sharp**
  - A. Mispillion Elementary Playground Area and Equipment Addition Action Item
  - B. LuLu Ross Elementary Playground Area and Equipment Addition Action Item
  - C. MHS HVAC Renovation/Replacement/Upgrade RFP Action Item\* *action required immediately and cannot be deferred to a later meeting*
  - D. Secondary Campus Turf Replacement RFP
- 14. **Board Discussion**
  - A. DSBA Updates
  - B. Milford School District Proclamation Introduced by Mr. Rony Baltazar-Lopez: Proclaiming the Monthlong Celebration of Black History Month in February – Read Only
  - C. County Tax Penalty Waiver Discussion
- 15. **Adjournment Action Item**