



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR TUESDAY, FEBRUARY 22, 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=m7bfd24e48767b9c10cfa74b8278f0fff>

Event password: board (26273 from phone)

Event Number: 2624 735 6553

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

Dial in: +1-415-655-0001

Access code: 262 473 56553

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 January 24, 2022 Action Item

5. Adjournment to Executive Session Action Item

A. Employment Matter – See 29 Del. C § 10004(b)(6)

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

1. Discussion of the personnel report and the competencies of staff recommended for hire

C. Student Matters – See 29 Del C § 10004(b)(6)

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. **Superintendent’s Report**
 - A. Recognitions
 - B. Upcoming Events
 - C. 2022-2023 School Choice Acceptance Report Action Item
 - D. Strategic Planning RFP Update
 - E. Mask Wearing in Schools
10. **Public Comment**
11. **Business – Dr. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of January 31, 2022 Action Item
12. **Student Learning – Dr. Bridget Amory**
 - A. Secondary Math Pilot Purchasing Recommendation
 - B. 2022-2023 Academic Calendar – Read Only
13. **Equity and Support Services – Dr. Brittany Hazzard**
14. **Board Discussion**
 - A. DSBA Updates
 - B. JUUL Discussion
 - C. Milford School District Proclamation Introduced by Mr. Rony Baltazar-Lopez: Proclaiming the Monthlong Celebration of Black History Month in February Action Item
 - D. Revised Draft Board Policy 4302(c) Local Salary Supplement: Technology Specialists – Read Only
 - E. Revised Draft Board Policy 4319 Holiday Schedule: Twelve Month Employees – Read Only
 - F. Revised Draft Board Policy 4330 Employee of the Year Awards – Read Only
15. **Adjournment Action Item**