



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, MAY 16, 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.

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=me3940832db38cd1ad61408d2824b0909>

Event password: board

Event Number: 2621 215 4043

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

Dial in: +1-415-655-0001

Access code: 262 121 54043

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 April 25, 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

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

7. Personnel – Dr. Jason Peel

A. Personnel Action Item

- B. Teachers of the Year
- C. Pilot Delaware Teaching Growth and Support System (DTGSS)
 - 1. MSD-DDOE MOU: Agreement to participate in the Pilot of the Delaware Teacher Growth and Support System (DTGSS) Action Item
 - 2. MSD-MEA MOU: Agreement to participate in the Pilot of the Delaware Teacher Growth and Support System (DTGSS) Action Item

8. Changes to Agenda

9. Public Comment

10. Superintendent's Report

- A. Milford High School Auditorium Naming Request Discussion
- B. Recognitions
- C. Upcoming Events
- D. City Proposals
- E. SRO Contract
- F. Recommendation of District Strategic Planning Services Action Item

11. Business – Dr. Sara Croce

- A. Monthly Revenue and Expenditure Reports as of April 30, 2022 Action Item
- B. Preliminary Tax Rate Discussion

12. Buildings and Grounds – Mr. Mike Sharp

- A. Recommendation of Architectural Engineering Services for the MMS Project Action Item
- B. Recommendation of HVAC Installation Services for Phase 1 of MHS HVAC Project Action Item

13. Instruction and Student Programs – Dr. Bridget Amory

- A. Standards Based Report Card
- B. Summer Programming Update

14. Equity and Support Services – Dr. Brittany Hazzard

- A. Equity and Beyond
- B. Restorative Practices

15. Student Services – Ms. Laura Manges

- A. MSD Special Olympics Event

16. Board Discussion

- A. DSBA Updates
- B. Recommended Revised Draft Board Policies for Action
 - 1. Revised Board Policy 5110 Eighth Grade High School Interscholastic Athletics Participation Action Item
- C. Recommended Deletion of Board Policies for Action
 - 1. Delete Board Policy 4206 Staff Conflict of Interest Action Item
 - 2. Delete Board Policy 4208 Parent Conferences Action Item
 - 3. Delete Board Policy 4212 Certification: Milford Education Association Action Item
- D. Introduction of Recommended Draft Revisions of Board Policies
 - 1. Revised Board Policy 4220 Smoke Free – Read Only

17. Adjournment Action Item