



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, AUGUST 22, 2022 AT 6:00 PM  
REGULAR SCHOOL BOARD MEETING**

*The Milford Board of Education will hold this meeting in-person in the Milford High School Auditorium.  
Public comment will be held in person only.*

Public may access this meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=m35ee2a12aadf36ccb813c97ca5020fc3>

Event password: PkuABGrw365  
75822479 (from phones)

Event Number: 2624 558 0738

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

Dial in: +1-415-655-0001

Access code: 262 455 80738

*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

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

\_\_\_\_\_ Mr. Matt Bucher

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

\_\_\_\_\_ Mr. David Vezmar

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

\_\_\_\_\_ Mr. Jason Miller

3. Pledge of Allegiance

4. Approval of Minutes

A. Regular Meeting Minutes for August 1, 2022 Action Item

B. Regular Meeting Minutes for August 12, 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
2. Discussion of Tax Exemption Request Case 2022-1

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. MMS Project – Milford 11 Historical Marker
  - B. State Guidance for COVID Cases in Schools
  - C. Bigger, Faster, Stronger Presentation – Mr. Quinn Abbott
  - D. School Board Area B Appointment Candidates Address the Board
11. **Board Discussion**
  - A. Area B Board Member Appointment *Action Item*
12. **Business – Dr. Sara Croce**
  - A. Monthly Revenue and Expenditure Reports as of July 31, 2022 *Action Item*
  - B. Tax Exempt Request Case 2022-1 *Action Item*
  - C. 98% Mental Health Funding Waiver *Action Item*\* *action required immediately and cannot be deferred to a later meeting*
13. **Buildings and Grounds – Mr. Mike Sharp**
  - A. MMS Project Update
  - B. District Projects
14. **Instruction and Student Programs – Dr. Bridget Amory**
  - A. Strategic Planning Update
  - B. MCA Immersion Program
  - C. MHS Patient Care Assistant Program of Study
  - D. Field Trip Approval for MCA FFA Conference *Action Item*\* *action required immediately and cannot be deferred to a later meeting*
15. **Equity and Support Services – Dr. Brittany Hazzard**
  - A. Equity and Beyond
16. **Board Discussion**
  - A. DSBA Updates
  - B. Introduction of Recommended Draft Revisions of Board Policy
    1. Revised Board Policy 3303 Student Fees – Child Nutrition Program – First Read
    2. Revised Board Policy 3304 Child Nutrition Program Policy – First Read
    3. Revised Board Policy 5415 K-12 Dress Code Policy – First Read
  - C. Recommended Revised Draft Board Policies for Action
    1. Revised Board Policy 4309D Limited Contract Positions *Action Item*
    2. Revised Board Policy 4330 Employee of the Year Awards *Action Item*
    3. Revised Board Policy 6201 Promotion Policy *Action Item*
17. **Adjournment *Action Item***