



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, OCTOBER 17, 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=m21351f96fe95e697ed7d7ca5f8f1998f>

Webinar Number: 2621 776 5456

Webinar Password: v7nJKGY6FR3 (87655496 from phones)

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

Dial in: +1-415-655-0001

Access code: 262 177 65456

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 September 19, 2022 and September 30, 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. Strategy Session – See 29 Del. C § 10004(b)(4)

1. Discussion pertaining to collective bargaining

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

7. **Personnel – Dr. Jason Peel**
 - A. Personnel *Action Item*
 - B. MEA, DSEA/NEA and MSD MOU for MHS Temporary Modification of Work Schedule *Action Item*
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent’s Report**
 - A. MHS Auditorium Naming *Action Item*
 - B. Remote Learning During Inclement Weather Days Guidance
 - C. September 30th Count
 - D. Town of Ellendale Growth
 - E. State Teacher of the Year Event
 - F. National Distinguished Principals Event
11. **Business – Dr. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of September 30, 2022 *Action Item*
12. **Buildings and Grounds – Mr. Mike Sharp**
 - A. MMS Project Update
 - B. District Projects
13. **Instruction and Student Programs – Dr. Bridget Amory**
 - A. Strategic Planning Update
 - B. Field Trip Approval *Action Item*
14. **Board Discussion**
 - A. DSBA Updates
 - B. Introduction of New Draft Board Policy for Action
 1. Draft Board Policy 4222 Children’s Internet Protection Act (CIPA) *Action Item*
 - C. Introduction of Recommended Draft Revision of Board Policies
 1. Revised Draft Board Policy 4308 Salary Schedule – Substitutes – First Read
15. **Adjournment *Action Item***