



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, NOVEMBER 21, 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=m1557895acee137ad1115a9f891033fdd>

Webinar Number: 2620 488 2781 Webinar Password: rpTrn4NP28P (77876467 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: 262 048 82781

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 October 17, 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. Changes to Agenda

8. **Personnel – Dr. Jason Peel**
 - A. Personnel *Action Item*
9. **Public Comment**
10. **Superintendent’s Report**
 - A. Confirmation of Faculty Representative to the Board *Action Item*
 - B. Confirmation of Student Representative to the Board *Action Item*
11. **Business – Dr. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of October 31, 2022 *Action Item*
 - B. Class Size and 98% Division I Staffing Waiver *Action Item*
12. **Building 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. After-School Programming
 - C. Field Trip Approval *Action Item*
14. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Revised Draft Board Policy 4308 Salary Schedule – Substitutes *Action Item*
 - C. Recommended Deletion of Board Policies for Action
 1. Board Policy 6101 Strategic Plan for Excellent Schools – Read Only
15. **Adjournment *Action Item***