



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, FEBRUARY 27, 2023 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person in the Benjamin Banneker Elementary School Cafeteria. 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=md1321da8c33390ea1617a5f4cff07e59>

Webinar Number: 2621 149 3753

Webinar Password: aZGGwdw2t66 (29449392 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: 262 114 93753

*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 January 23, 2023 **Action Item**

B. Regular Meeting Minutes for February 9, 2023 **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. Legal Matters – See 29 Del. C § 10004(b)(4)

1. Discussion of JUUL settlement

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*
 - B. Retention and Recruitment Committee
9. **Public Comment**
10. **Superintendent’s Report**
 - A. JUUL Settlement *Action Item*
11. **Morris Early Childhood Presentation - Mrs. Jen Hallman and Mrs. Jen Norman**
12. **Business – Dr. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of January 31, 2023 *Action Item*
 - B. Child Nutrition Equipment Replacements *Action Item*
13. **Building and Grounds – Mr. Mike Sharp**
 - A. MMS Project Update
 - B. District Projects
 1. District Building Automation Services Contract Approval *Action Item*
 2. Milford High School Main Office Area Carpet Replacement *Action Item*
 3. Milford Central Academy Office Area Carpet Replacement *Action Item*
14. **Instruction and Student Programs – Dr. Bridget Amory**
 - A. 2023-2024 Academic Calendar *Action Item*
 - B. Field Trip Approvals *Action Item*
 - C. Strategic Planning Update
15. **Student Services – Ms. Laura Manges**
 - A. Community Experiences to Support Secondary Transition Processes –
Dr. Brian Clarke/ Mrs. Amanda Hale
16. **Equity and Support Services – Dr. Brittany Hazzard**
 - A. Update on Services and Initiatives
17. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended New Draft Board Policies for Action
 1. New Board Policy 1015 Hate Speech on School Property *Action Item*
 - C. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 4319 Holiday Schedule: Twelve Month Employees *Action Item*
 - D. Introduction of Recommended Draft Revisions of Board Policies
 1. Draft Revised Board Policy 4227 Use of Force – Read Only
18. **Adjournment *Action Item***