

HOME of the BUCCANEERS

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

AGENDA FOR MONDAY, MARCH 20, 2023 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=m05591fb8b9cd689fefcb9ba5e94f1e93

Webinar Number: 2624 950 031 **Webinar Password:** 3uWm94Jmpxg (38969456 from phones)

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

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. David Vezmar
	Mr. Matt Bucher Mrs. Jean Wylie
	Mr. Scott Fitzgerald Mr. Jason Miller
3.	Pledge of Allegiance
4.	Approval of Minutes
	A. Regular Meeting Minutes for February 27, 2023 Action Item
5.	Adjournment to Executive Session <u>Action Item</u>
	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. NE Front Street Shared Use Path Project

11. MCA Presentation – Dr. Amanda Gaglione, Mr. Jordan Dutton & Mrs. Kerry Stahl

12. Instruction and Student Programs – Dr. Bridget Amory

- A. Academics and Assessment in MSD
- B. Field Trip Approvals Action Item

13. Business – Dr. Sara Croce

A. Monthly Revenue and Expenditure Reports as of February 28, 2023 Action Item

14. Building and Grounds – Mr. Mike Sharp

- A. MMS Project Update
 - 1. Environmental Asbestos Abatement Contract Approval <u>Action Item</u>
- B. District Projects
 - 1. District Building Automation Services Contract Approval Action Item

15. Board Discussion

- A DSBA Updates
- B. Recommended Revised Draft Board Policies for Action
 - 1. Draft Revised Board Policy 4227 Use of Force Action Item

16. Adjournment <u>Action Item</u>