



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, APRIL 17, 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=m8b606cab176c27c2448def0b50ae174d>

Webinar Number: 2620 718 7761

Webinar Password: WcPcqdD74q4 (92727337 from phones and video systems)

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

Dial in: +1-415-655-0001 US Toll

Access Code: 262 071 87761

*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 March 20, 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

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. Year-Long Residency Grants
9. **Public Comment**
10. **Superintendent’s Report**
  - A. Updated MMS Project Design to be Presented During May Meeting
  - B. Secretary of Education Scholar Awards Event
  - C. Employee Recognitions
11. **Ross Elementary School Presentation - Mrs. Cynthia McKenzie and Ms. Kim Webb**
12. **Business – Dr. Sara Croce**
  - A. Monthly Revenue and Expenditure Reports as of March 31, 2023 *Action Item*
  - B. DDOE Financial Position Report *Action Item*
  - C. Fiscal Year 2023 Revenue and Expenditure Budget Adjustments *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. Replacement Mower and Gator Purchase *Action Item*
14. **Instruction and Student Programs – Dr. Bridget Amory**
  - A. Strategic Planning Update
  - B. Field Trip Approvals *Action Item*
    1. MHS Band Performance Trip Spring 2024
  - C. Revised 2023-2024 Academic Calendar *Action Item* *\*action required immediately and cannot be deferred to a later meeting*
15. **Board Discussion**
  - A. DSBA Updates
  - B. Introduction of Recommended Draft Revisions of Board Policies
    1. Draft Revised Board Policy 4205 School Closing or Delay Due to Inclement Weather or Emergency – Read Only
    2. Draft Revised Board Policy 5414 Student Code of Conduct Elementary Schools Grades K through 5 – First Read
16. **Adjournment *Action Item***