



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, JULY 31, 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=ma9c3f2ca06710f8bfd474695436328f1>

Webinar Number: 2622 657 5019

Webinar Password: Rpt6qfgrm23 (77867347 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: 262 265 75019

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

_____ Mrs. Ashlee Connell

_____ Mr. Victor "Butch" Elzey

_____ Mr. Scott Fitzgerald

_____ Mrs. Jennifer Massotti

_____ Mrs. Jean Wylie

3. Pledge of Allegiance

4. Approval of Minutes

A. Regular Meeting Minutes for July 24, 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 – Ms. Laura Manges**
 - A. Personnel *Action Item*
9. **Public Comment**
10. **Superintendent’s Report**
 - A. Introduction of New Administrators
 - B. Logo Approval *Action Item*
 - C. Field Trip Approvals *Action Item*
11. **Business – Dr. Sara Hale**
 - A. Monthly Revenue and Expenditure Reports as of June 30, 2023 *Action Item*
 - B. DDOE Financial Position Report as of July 1, 2023 *Action Item*
 - C. 98% Opportunity Grant Funds Waiver *Action Item*
12. **Building and Grounds – Mr. Mike Sharp**
 - A. Milford Middle School Construction Documents submission to the State Division of Facilities Management *Action Item*
 - B. Milford Middle School Partial Building Demolition, Bid Pac A, approval to enter into contract with the lowest responsible builder *Action Item*
 - C. District Projects
13. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 5414 Student Code of Conduct: Elementary Schools Grades K-5 *Action Item*
 2. Revised Board Policy 5404 Student Code of Conduct: Secondary Schools *Action Item*
 - C. 3. Policy Revision Cycle
14. **Adjournment *Action Item***