



HOME of the BUCCANEERS

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

**AGENDA FOR TUESDAY, JULY 24, 2023 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting electronically and in-person in the Milford High School Auditorium.

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=mf0708c05aef26d71b9b3809e19c9e02c>

Webinar Number: 2623 858 5039

Webinar Password: 3MBaQRj7YS2 (36227757 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:** 262 385 85039

The board will open in regular session for the reorganization portion of the meeting prior to adjourning into executive session for the reasons identified below, then return back into open session for the regular meeting portion 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 10, 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 Action Item**
7. **Changes to Agenda**
8. **Personnel – Ms. Laura Manges**
 - A. Personnel Action Item
9. **Public Comment**
10. **Board Discussion**
 - A. Introduction of Recommended Draft Revisions of Board Policy
 1. Revised Board Policy 5414 Student Code of Conduct: Elementary Schools Grades K-5 – First Read
 2. Revised Board Policy 5405 Student Code of Conduct: Secondary Schools – First Read
11. Milford High School HVAC Project - Change Order #1 Wrestling Room – Action Item
**action required immediately and cannot be deferred to a later meeting*
12. **Adjournment Action Item**