



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, AUGUST 21, 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=md8c86cfeb46ee042141cedcf83834550>

Webinar Number: 2621 880 8895

Webinar Password: d4dPgPqr8u7 (34374777 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: 262 188 08895

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 31, 2023 Action Item

B. Regular Meeting Minutes for August 11, 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. Welcome to 2023-2024 Academic Year
11. **Business – Dr. Sara Hale**
 - A. Monthly Revenue and Expenditure Reports as of July 31, 2023 Action Item
 - B. Certificate of Necessity for Major Renovations and Expansion of Milford High School
**action required immediately and cannot be deferred to a later meeting*
12. **Board Discussion**
 - A. Introduction of Recommended Draft Revision of Board Policies
 1. Revised Board Policy 6201 Promotion Policy – First Read
 2. Revised Board Policy 1014 Buccaneer Logo – First Read
13. **Adjournment Action Item**