



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, SEPTEMBER 18, 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=mf4639d947804b1c537d67222953d25b5>

Webinar Number: 2621 780 3532

Webinar Password: zRmWredw833 (97697339 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: 262 178 03532

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 August 11, 2023 Action Item

B. Regular Meeting Minutes for August 30, 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

- B. Strategy Session – See 29 Del. C 10004(b)(4)
 - 1. Collective Bargaining
- 6. **Return to Open Session (anticipated at 7:00 pm) Action Item**
- 7. **Changes to Agenda**
- 8. **Public Comment**
- 9. **Superintendent’s Report**
 - A. Mission and Vision of Milford School District
 - B. School Opening Update
 - C. Dress Code Policy
- 10. **Academic Excellence: Instruction and Student Programs – Dr. Kilgore**
 - A. Field Trip Approvals Action Item
- 11. **Building Our Future: Business – Dr. Sara Hale**
 - A. Monthly Revenue and Expenditure Reports as of August 31, 2023, Action Item
 - B. Approval to purchase replacement freezer for Ross School Action Item
 - C. Sussex County Voluntary School Assessment Action Item
- 12. **Empowering and Investing in our People: Personnel – Ms. Laura Manges**
 - A. Personnel Action Item
 - B. Memorandum of Understanding between the Milford School District Board of Education and the Milford Education Association Action Item* *action required immediately and cannot be deferred to a later meeting*
- 13. **Supporting the Whole Student: MHS and Mrs. Hallman**
 - A. Milford High School FFA Presentation
 - B. Review of 2023 Autism Program Assessments (APERS) with Philip Concors- ABC Consultants
- 14. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 - 1. Revised Board Policy 3303 Student Fees – Child Nutrition Program Action Item
 - 2. Revised Board Policy 6201 Promotion Action Item
 - 3. Revised Board Policy 1014 Buccaneer Logo Action Item
 - C. Introduction of Recommended Draft Revision of Board Policies
 - 1. Revised Board Policy 3107 Naming of School Facilities – First Read
 - 2. Revised Board Policy 4201 Report Employee Absences – First Read
 - D. Introduction of New Draft Board Policy
 - 1. Board Policy 5314 Use of Video and Audio Recording Devices – First Read **action required immediately and cannot be deferred to a later meeting*
- 15. **Adjournment Action Item**