



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, OCTOBER 16, 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=m5bf5b0fce3bc8d3789c1fb92382db167>

Webinar Number: 2622 836 6204

Webinar Password: 8XEv9sdSdM8 (89389737 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: 262 283 66204

*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 September 18, 2023 Action Item

B. Regular Meeting Minutes for September 26, 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. Discussion of Tax Exemption Request Case 2023-1
- C. Discussion of Tax Exemption Request Case 2023-2

6. **Return to Open Session (anticipated at 7:00 pm) Action Item**
7. **Changes to Agenda**
8. **Public Comment**
9. **Superintendent's Report**
  - A. Milford School District's Core Beliefs
    1. We believe the foundation of excellence is rooted in rigorous curriculum, supportive instruction, and high expectations for each learner.
    2. We believe in ensuring that each student has equitable access to the appropriate resources and supports to thrive.
    3. We believe in the mindset that improvement is always possible, and mistakes are learning opportunities.
    4. We believe in honoring each individual's identity, opinions, and dignity leads to a sense of belonging for each member of the school community.
    5. We believe the district's partnerships with families and community are integral to the success of our students and community at large.
    6. We believe the arts, extra-curriculum, and co-curricular activities are integral components of a well-rounded education fostering much personal growth.
10. ***Building Our Future: Business – Dr. Sara Hale***
  - A. Monthly Revenue and Expenditure Reports as of September 30, 2023 Action Item
  - B. Tax Exempt Request Case 2023-1 Action Item
  - C. Tax Exempt Request Case 2023-2 Action Item *\*action required immediately and cannot be deferred to another meeting*
  - D. **Mr. Mike Sharp** - Banneker Elementary Water Heater Replacement Action Item
11. ***Empowering and Investing in our People: Personnel – Ms. Laura Manges***
  - A. Personnel Action Item
12. **Board Discussion**
  - A. DSBA Updates
  - B. Recommended Revised Draft Board Policies for Action
    1. Revised Board Policy 3107 Naming of School Facilities Action Item
    2. Revised Board Policy 4502 Report Employee Absences Action Item
  - C. Recommended New Board Policy for Action
    1. Board Policy 5314 Use of Video and Audio Recording Devices Action Item
13. **Adjournment Action Item**