



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, DECEMBER 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=m4028131386958c849aa94b4dd4dc32ce>

Webinar Number: 2633 293 5340

Webinar Password: FXb29izp9fp (39229497 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: 263 329 35340

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 November 20, 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. **Public Comment**
9. **Superintendent's Report**
 - A. State Educational Support Personnel of the Year Banquet – MSD Honoree Mrs. Christa Henderson
 - B. Strategic Plan Update Quadrant 1: Supporting the Whole Student – Mrs. Jennifer Hallman, Director of Student Services
10. ***Academic Excellence: Dr. Kelly Carvajal Hageman***
 - A. Student Matter Update and Update on Discipline and Commitment to Transparency to the Community – Dr. Jessica Weller
 - B. A December to Remember – Dr. Bobbie Kilgore
 - C. Field Trip Approvals **Action Item**
11. ***Building Our Future: Dr. Sara Hale***
 - A. Monthly Revenue and Expenditure Reports as of November 30, 2023 **Action Item**
 - B. Construction Change Order Approval **Action Item**
 - C. Milford Middle School Project Bid Pack B Approvals **Action Item**
 - D. JUUL Update
12. ***Empowering and Investing in our People: Ms. Laura Manges***
 - A. Personnel **Action Item**
 - B. Administrative Contracts **Action Item**
13. ***Supporting the Whole Student***
 - A. Fall Sports Summary – Mr. Jed Bell
14. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Deletion of Board Policies for Action
 1. Board Policy 2001 Line and Staff Relations **Action Item**
 2. Board Policy 2002 Superintendent **Action Item**
 3. Board Policy 2004 Director of Student Learning **Action Item**
 4. Board Policy 2005 Director of Human Resources and School Climate **Action Item**
 5. Board Policy 2006 Supervisor of Buildings and Grounds **Action Item**
 6. Board Policy 2007 Supervisor of Child Nutrition **Action Item**
 7. Board Policy 2008 Supervisor of Transportation **Action Item**
 8. Board Policy 2009 Principal **Action Item**
 9. Board Policy 2010 Assistant Principals **Action Item**
 10. Board Policy 2012 Chief Financial Officer **Action Item**
 11. Board Policy 2013 Director of Student Services **Action Item**
 12. Board Policy 4305 Constable Market Analysis **Action Item**
 - C. Recommended Draft Revision of Board Policies for Action
 1. Revised Board Policy 6113 Field Trips and Student Travel – **Second Read**
 2. Revised Board Policy 6113A Cultural Trips Involving Travel Outside of the United States – **Second Read**
15. **Adjournment **Action Item****