



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, JANUARY 22, 2024 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=mdaae28505300de939a7fadbdb9911351>

Webinar Number: 2630 919 8860

Webinar Password: pEEvPp3Yf94 (73387739 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: 263 091 98860

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 December 18, 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. 2024-2025 School Choice Acceptance

6. Return to Open Session (anticipated at 7:00 pm) Action Item

7. **Changes to Agenda**
8. **Public Comment**
9. **Superintendent's Report**
 - A. 2024-2025 School Choice Acceptance Report *Action Item*
10. ***Academic Excellence: Dr. Carvajal-Hageman***
 - A. Literacy Professional Learning Plan
 - B. School Climate & Safety Update – Dr. Jessica Weller
11. ***Building Our Future: Dr. Sara Hale***
 - A. Monthly Revenue and Expenditure Reports as of December 31, 2023 *Action Item*
 - B. DDOE Financial Position Report as of December 31, 2023 *Action Item*
 - C. Construction Change Order Approval *Action Item*
 - D. MMS Bid Pack B Contract 13 – Floor Coverings *Action Item*
 - E. Quadrant 4: Building our Future
12. ***Empowering and Investing in our People: Ms. Laura Manges***
 - A. Personnel *Action Item*
13. **Board Discussion**
 - A. DSBA Updates
 - B. Introduction of Recommended Deletion of Board Policy for Read Only
 1. Delete Board Policy 5107 Providing Education to Students with HIV Infection – Read Only
 - C. Recommended Draft Revision of Board Policies for Action
 1. Revised Board Policy 6113 Field Trips and Student Travel *Action Item*
 2. Revised Board Policy 6113A Cultural Trips Involving Travel Outside of the United States *Action Item*
14. **Adjournment *Action Item***