



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, FEBRUARY 26 2024 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person in the Morris Early Childhood Center Cafeteria, 8600 Third Street, Lincoln, DE. 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=m2a9fd203d66384516e139cd2436de063>

Webinar Number: 2633 250 7685

Webinar Password: EGjfHexe643 (34534393 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: 263 325 07685

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 January 22, 2024 and February 12, 2024 **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. Morris Early Childhood Center Presentation
 - B. Former MMS Naming Committee Presentation
 - C. Community Compass
10. **Academic Excellence: Dr. Carvajal-Hageman**
 - A. 2024-2025 Academic Calendar – First Read
 - B. School Climate & Safety Update
 - C. Field Trip Approval **Action Item**
11. **Building Our Future: Dr. Sara Hale**
 - A. Monthly Revenue and Expenditure Reports as of January 31, 2024 **Action Item**
 - B. Final Fiscal Year 2024 Revenue and Expenditures Budgets **Action Item**
12. **Empowering and Investing in our People: Ms. Laura Manges**
 - A. Personnel **Action Item**
13. **Board Discussion**
 - A. DSBA Updates
 - B. Introduction of New Draft Board Policy for Read Only
 1. New Board Policy 1016 Civility – Read Only
 - C. Introduction of Recommended Draft Revision of Board Policy for Read Only
 1. Revised Board Policy 4309D Limited Contract Positions – Read Only
 - D. Recommended Revised Draft Board Policy for Action
 1. Revised Board Policy 4308 Salary Schedule: Substitutes **Action Item**
 - E. Recommended Deletion of Board Policy for Action
 1. Delete Board Policy 5107 Providing Education to Students with HIV Infection **Action Item**
14. **Adjournment **Action Item****