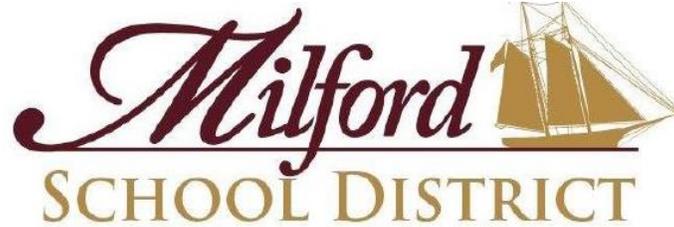


Posted: March 11, 2024, Time Stamped: 10:30 AM

Posted: March 11, 2024, Time Stamped: 2:00 PM

Posted: March 15, 2024, Time Stamped: 9:30 AM



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, MARCH 18, 2024 AT 6:00 PM  
REGULAR SCHOOL BOARD MEETING**

*The Milford Board of Education will hold this meeting in-person at Lulu Ross Elementary School, 310 Lovers Lane, Milford, DE 19963. 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=mdf8ba3a18ecf4c62bce1c8ec565a0a6c>

Webinar Number: 2630 605 4950

Webinar Password: wjVGX7K2P7V (95849752 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: 263 060 54950

*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 February 26, 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. Strategic Plan Update: Academic Excellence
10. **Academic Excellence: Dr. Carvajal-Hageman**
  - A. 2024-2025 Academic Calendar – Read Only
  - B. Student Climate & Safety Update – Dr. Weller
  - C. Field Trip Action Item\* *action required immediately and cannot be deferred to a later meeting*
11. **Building Our Future: Dr. Sara Hale**
  - A. Monthly Revenue and Expenditure Reports as of February 29, 2024 Action Item
  - B. Reassessment Updates
  - C. Update on Current Construction Project
  - D. Construction Change Order Approval Action Item\* *action required immediately and cannot be deferred to a later meeting*
12. **Empowering and Investing in our People: Ms. Laura Manges**
  - A. Personnel Action Item
13. **Supporting the Whole Student**
  - A. Winter Sports Summary – Mr. Jed Bell
14. **Board Discussion**
  - A. DSBA Updates
  - B. Introduction of New Draft Board Policy for Action
    1. New Board Policy 1016 Civility Action Item
  - C. Introduction of Recommended Draft Revision of Board Policies
    1. Revised Board Policy 4309D Limited Contract Positions – Read Only
    2. Revised Board Policy 4330 Employee of the Year Awards – Read Only
    3. Revised Board Policy 3202 Outside Agents and Salesmen in the Schools – Read Only
    4. Revised Board Policy 4223 Overtime and Compensatory Time – Read Only
    5. Revised Board Policy 4316 Medical/Hospital Insurance – Read Only
    6. Revised Board Policy 5206 Procedures for Homeless Education Program – Read Only
    7. Revised Board Policy 5404 Student Code of Conduct – Read Only
  - D. Introduction of Recommended Board Policies for Deletion
    8. Delete Board Policy 5414 Student Code of Conduct Elementary Schools K-5 – Read Only
    9. Delete Board Policy 5417 School Bus Code of Conduct General Information – Read Only
15. **Adjournment Action Item**