



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, MAY 20, 2024 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person at Banneker Elementary School, 449 North Street, 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=m2559558f8b8d316c4d7ba5911c127e1b>

Webinar Number: 2634 719 8163

Webinar Password: ECd8Ph5SHj8 (32387457 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: 263 471 98163

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 April 15, 2024 and April 25, 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. Banneker Elementary
10. ***Academic Excellence: Dr. Carvajal-Hageman***
 - A. Dual Language Immersion Presentation
 - B. Student Climate & Safety Update – Dr. Weller
11. ***Building Our Future: Dr. Sara Hale***
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of April 30, 2024 **Action Item**
 - B. Construction Change Order Approval **Action Item**
 - C. Preliminary Tax Rate
12. ***Empowering and Investing in our People: Ms. Laura Manges***
 - A. Personnel **Action Item**
13. **Board Discussion**
 - A. DSBA Updates
 - B. Proposed 2024-2025 Schedule of Board Meetings **Action Item**
 - C. DSBA Membership Dues 2024-2025 **Action Item**
 - D. Introduction of New Draft Board Policy
 1. New Board Policy 5112 Behavioral Threat Assessment – Read Only
 - E. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 5404 Milford School District Code of Conduct **Action Item**
 - F. Recommended Deletion of Board Policies for Action
 1. Delete Board Policy 5414 Student Code of Conduct Elementary Schools K-5 **Action Item**
 2. Delete Board Policy 5417 School Bus Code of Conduct General Information **Action Item**
 - G. Introduction of Recommended Draft Revision of Board Policies
 1. Revised Board Policy 4335 Donated Sick Leave – Read Only
 2. Revised Board Policy 5111 Suicide Prevention – Read Only
 3. Revised Board Policy 5415 K-12 School Dress Code Policy – Read Only
 4. Revised Board Policy 6103 Controversial/Sensitive Issues – Read Only
14. **Adjournment **Action Item****