



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963
Phone: (302) 422-1600

**AGENDA FOR MONDAY, JUNE 17, 2024 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person at Milford Central Academy, 1021 N. Walnut 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=m5c25b241f81cde0ef0f76ea4f521cd1d>

Webinar Number: 2634 606 4925

Webinar Password: wWxb8F8GCh6 (99928384 when dialing from a phone or video system)

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: 263 460 64925

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 May 20, 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. 2023-2024 Academic Year Wrap Up
 - B. Milford Central Academy
10. **Academic Excellence: Dr. Carvajal-Hageman**
 - A. Student Climate & Safety Update – Dr. Weller
11. **Building Our Future: Dr. Sara Hale**
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of May 31, 2024 Action Item
 - B. Construction Change Order Approval Action Item
 - C. 2024-2025 Waiver of Opportunity Fund Allocation Requirements Action Item
12. **Empowering and Investing in our People: Ms. Laura Manges**
 - A. Personnel Action Item
13. **Supporting the Whole Student: Mrs. Hallman**
 - A. Spring Sports Update with Athletic Director, Mr. Jed Bell
14. **Board Discussion**
 - A. DSBA Updates
 - B. Introduction of New Draft Board Policy for Read Only
 1. New Board Policy 5113 Crisis Response – Read Only
 - C. Introduction of New Draft Board Policy for Action
 1. New Board Policy 5112 Threat Assessment Action Item
 - D. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 4335 Donated Sick Leave Action Item
 2. Revised Board Policy 5111 Suicide Prevention Action Item
 3. Revised Board Policy 5415 K-12 Dress Code Policy Action Item
 4. Revised Board Policy 6103 Controversial/Sensitive Issues Action Item
 - E. Introduction of Recommended Draft Revision of Board Policies for Read Only
 1. Revised Board Policy 5306 Student Rights – Regarding Police – Read Only
 2. Revised Board Policy 5403 Student Attendance K-12 – Read Only
 3. Revised Board Policy 5309 Use of Canine Scans and Drug Detection Dogs – Read Only
 4. Revised Board Policy 5407 Student Rights – Establishment of Discipline System – Read Only
 - F. Recommended Deletion of Board Policies for Read Only
 1. Delete Board Policy 5403 K-12 Student Attendance Policy Extension: Remote/Hybrid – Read Only
 2. Delete Board Policy 5305 Student Rights - Establishment of Discipline System – Read Only
 3. Delete Board Policy 5407 Student Discipline – Student Behavior Committee – Read Only
 4. Delete Board Policy 5413 Student Discipline - Evaluation of Discipline Program – Read Only
 5. Delete Board Policy 5412 Discipline Data Review – Read Only
 6. Delete Board Policy 5416 Student Discipline – Special Education Students – Read Only

**changed June 27, 2024 @ 10:15 am*
15. **Adjournment Action Item**