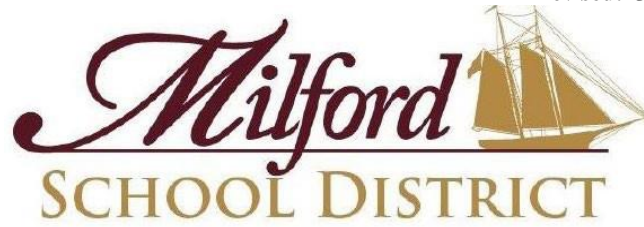


Posted: June 21, 2024, Time Stamped: 2:15 PM

Revised: June 27, 2024, Time Stamped: 9:00 AM



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR TUESDAY, JULY 1, 2024, AT 6:00 PM
REORGANIZATION AND REGULAR BOARD MEETING**

The Milford Board of Education will hold this meeting in-person in the Milford High School Dr. Gerald Thompson Auditorium, 1019 N. Walnut Street, Milford, DE 19963. Public comment will be held in person only.

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=m2eb4b27295d43b8b4071f23bd4a0dbf3>

Webinar Number: 2634 179 2542

Webinar Password: ptUjWPMN323 (78859766 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: : 263 417 92542

The board will open in regular session for the reorganization portion of the meeting prior to adjourning into executive session for the reasons identified below, then return back into open session for the regular meeting portion at approximately 7:00 pm.

- 1. Call to Order by President**
- 2. Pledge of Allegiance**
- 3. Changes to Agenda**
- 4. Superintendent Verifies the Issuance of Certificate of Election to Newly Elected Board Members**
- 5. President/Vice President Administers Oath of Office (14 Del. Code §1053) to New Elected Board Member**

§1053 Oath of Office of the School Board Member

“I do solemnly swear (of affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Delaware, and the laws of Delaware governing public education and that I will faithfully discharge the duties of the office of school board member according to the best of my ability; and I do further solemnly swear (of affirm) that I have not directly or indirectly paid, offered, or promised to pay, contributed, or offered to or promised to contribute, any money or other valuable thing as consideration or reward for the giving or withholding of a vote at the election which I was elected to said office, so help me God (or so I affirm).”

6. Roll Call

_____ Mr. Matthew Bucher
_____ Dr. Adam Brownstein
_____ Mrs. Ashlee Connell
_____ Mr. Victor “Butch” Elzey

_____ Mr. Scott Fitzgerald
_____ Mrs. Jennifer Massotti
_____ Mrs. Jean Wylie

7. President appoints Executive Secretary as Temporary Chairperson of the New Board

8. Procedure:

- A. Board member’s motion: I move that this 2023-2024 Milford Board of Education adjourn sine die
- B. Second to motion required
- C. Vote
- D. If adopted, the President announces: The 2023-2024 Milford Board of Education is adjourned sine die

9. Executive Secretary asks for Nominations for the Office of President

- A. Board Members nominate (No second is required)
- B. Executive Secretary: Any other nominations?
- C. Board Member moves that the nominations be closed
- D. Second motion to close
- E. Temporary Chairperson reads list of nominees

10. Executive Secretary – Election of President Action Item

- A. If one nominee – voice vote.
 - 1. If unanimous “yes,” Executive Secretary declares results
 - 2. If not unanimous, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
- B. If more than one nominee, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
- C. If no one received four (4) votes, Executive Secretary calls for another roll call vote

11. Newly Elected President Assumes Office

12. President Asks for Nominations for the Office of Vice President

- A. Board Members nominate (No second is required)
- B. President: Any other nominations?
- C. Board Member moves that the nominations be closed
- D. Second motion to close
- E. President reads list of nominees

13. President – Election of Vice President Action Item

- A. If one nominee – voice vote
 - 1. If unanimous “yes,” President declares results
 - 2. If not unanimous, President calls for roll call vote, announces count, and declares winner (If majority of 4)
- B. If no one received four (4) votes, call for another roll call vote

14. President, On Behalf of Board, Designates Dr. Amory, Superintendent, as Executive Secretary of The Milford Board of Education for 2024-2025 School Year Action Item

15. Approval of Minutes

- A. Regular Meeting Minutes for June 17, 2024 Action Item

16. 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.

17. **Return to Open Session (anticipated at 7:00 pm) Action Item**
18. **Public Comment**
19. **Superintendent Report – Dr. Bridget Amory**
20. **Academic Excellence: Dr. Carvajal-Hageman**
 - A. 2024-2025 Revised Academic Calendar Action Item
 - B. Field Trip Approval Action Item**action required immediately and cannot be deferred to a later meeting*
21. **Building Our Future: Dr. Sara Hale**
 - A. Fiscal Year 2025 Preliminary Revenue and Expenditure Budgets Action Item
 - B. Kent and Sussex County Tax Warrant Action Item
 - C. Construction Change Order Approval Action Item
22. **Empowering and Investing in our People: Ms. Laura Manges**
 - A. Personnel Action Item
23. **Board Discussion**
 - A. DSBA Updates
 1. Election of Executive Committee Representative Action Item
 2. Election of Executive Committee Alternate Action Item
 3. Election of Legislative Committee Representative Action Item
 4. Election of Legislative Committee Alternate Action Item
 - B. Introduction of Recommended Draft Revisions of Board Policies for Read Only
 1. Revised Board Policy 4304 Local Salary Supplement: Food Service Manager – Read Only
 2. Revised Board Policy 4323 Local Salary Supplement: Cafeteria Workers – Read Only
24. **Adjournment Action Item**