



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, JULY 15, 2024 AT 6:00 PM
REGULAR SCHOOL 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 meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=mb6b7b42005e4c884320f12e04e426c18>

Webinar Number: 2634 759 2447

Webinar Password: wTBGY7V7ps7 (98249787 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: 263 475 92447

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 July 1, 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. **Board Statement Regarding Policy 6103 **added July 10, 2024, at 1:50 pm***
9. **Public Comment**
10. **Superintendent's Report**
 - A. Summer Programming Update
11. ***Building Our Future: Dr. Sara Hale***
 - A. Board Resolution: Certificate of Necessity Milford Senior High School Renovation and Elementary Reconfiguration Action Item
 - B. Construction Change Order Approval Action Item
12. ***Empowering and Investing in our People: Ms. Laura Manges***
 - A. Personnel Action Item
13. **Board Discussion**
 - A. DSBA Updates
 - B. Recommendation of New Draft Board Policy for Action
 1. New Board Policy 5113 Crisis Response Action Item
 - C. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 5403 Student Attendance K-12 Action Item
 2. Revised Board Policy 5415 K-12 Dress Code Action Item
 3. Revised Board Policy 5306 Student Rights – Regarding Policy Action Item
 4. Revised Board Policy 5309 Use of Canine Scans and Drug Detection Dogs Action Item
 5. Revised Board Policy 5407 Student Rights – Establishment of Discipline Systems Action Item
 6. Revised Board Policy 4304 Local Salary Supplement: Food Service Manager Action Item
 7. Revised Board Policy 4323 Local Salary Supplement: Cafeteria Workers Action Item
 8. Revised Board Policy 6103 Policy With Regard to Adherence to the Curriculum Action Item
 9. Revised Board Policy 4301 Administrator's Salaries Action Item **action required immediately and cannot be deferred to another meeting*
 10. Revised Board Policy 4302 (c) Local Salary Supplement: Technology Specialists Action Item **action required immediately and cannot be deferred to another meeting*
 11. Revised Board Policy 4303 (b) Local Salary Supplement: Chief Custodian Twelve-Month Employees Action Item **action required immediately and cannot be deferred to another meeting*
 - D. Recommended Deletion of Board Policies for Action
 1. Delete Board Policy 5403 K-12 Student Attendance Policy Extension: Remote/Hybrid Action Item
 2. Delete Board Policy 5305 Student Rights – Establishment of Discipline System Action Item
 3. Delete Board Policy 5407 Student Discipline – Student Behavior Committee Action Item
 4. Delete Board Policy 5413 Student Discipline – Evaluation of Discipline Program Action Item
 5. Delete Board Policy 5412 Discipline Data Review Action Item
 6. Delete Board Policy 5416 Student Discipline – Special Education Students Action Item
14. **Adjournment Action Item**