



HOME of the BUCCANEERS

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

**AGENDA FOR MONDAY, AUGUST 19, 2024 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person in the Morris Early Childhood Center, 8609 Third Street, Lincoln, DE 19960. 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=m166cc30200f387c6b75f4161237aa70a>

Webinar Number: 2633 208 7991

Webinar Password: gEtJGqMe267 (43854763 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: 263 320 87991

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 15, 2024, July 29, 2024, and August 8, 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. Welcome to Morris Early Childhood Center
10. **Academic Excellence: Dr. Carvajal-Hageman**
 - A. Field Trip Approvals Action Item
11. **Building Our Future: Dr. Sara Hale**
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of June 30, 2024, and July 31, 2024 Action Item
 - B. DDOE Financial Position Report as of July 1, 2024 Action Item
 - C. Construction Change Orders Approval Action Item
 - D. District Reorganization 2025 Action Item
 - E. City of Milford Easement Agreement 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: Mrs. Hallman**
 - A. Early Childhood Certificate
14. **Board Discussion**
 - A. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 3303 Student Fees – Child Nutrition Meals Action Item
15. **Adjournment Action Item**