



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, SEPTEMBER 16, 2024 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person at Lulu Ross Elementary School, 310 Lovers Lane, 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=m123849fceb2702cc9d7d9e0635c83d02>

Webinar Number: 2630 563 8426

Webinar Password: d2JHgecyhn53 (32544294 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: 263 056 38426

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 August 19, 2024 and September 5, 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. Thank you to Lulu Ross for hosting us this evening
 - B. Milford Middle School construction update and beam signing
 - C. Opening of academic year
10. ***Academic Excellence: Dr. Carvajal-Hageman***
 - A. Student Information System Family Portal Demonstration with Dr. Kilgore
 - B. Field Trip Approvals ***Action Item***
 - C. Student Climate & Safety Update – Dr. Weller
11. ***Building Our Future: Dr. Sara Hale***
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of August 31, 2024 ***Action Item***
 - B. Construction Change Order Approval ***Action Item***
12. ***Empowering and Investing in our People: Ms. Laura Manges***
 - A. Personnel ***Action Item***
13. ***Supporting the Whole Student: Dr. Hallman***
 - A. Annual Autism Program Environment Rating (APERS) Results
Presented by Philip Concors, ABC Consultants, LLC.
14. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Revised Draft Board Policy 4323(a) Local Salary Supplement: Cafeteria Workers ***Action Item***
 - C. Introduction of Recommended Draft Revision of Board Policies
 1. Revised Draft Board Policy 8503 Public and Employee Participation at Board of Education Meetings – Read Only
15. **Adjournment ***Action Item*****