



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, OCTOBRE 21, 2024 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person at Mispillion Elementary School, 311 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=me5d0c5db3421a34b3bd5e9e647e9e249>

Webinar Number: 2632 967 9343

Webinar Password: saBJwzS7r32 (72259977 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: +1-415-655-0001 US Toll

Access Code: 263 296 79343

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 September 16, 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. Mispillion Elementary School
 - B. Homecoming
10. **Academic Excellence: Dr. Carvajal-Hageman**
 - A. Academic Data Presentation
 - B. MSD-MEA MOU: Inclement Weather Time Accrual Action Item
 - C. Field Trip Approval Action Item
 - D. Student Climate & Safety Update – Dr. Weller
11. **Building Our Future: Dr. Sara Hale & Dr. Bridget Amory**
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of September 30, 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. Jennifer Hallman**
 - A. Annual Autism Program Environment Rating (APERS) Results
Presented by Philip Concors, ABC Consultants, LLC. **added October 17, 2024 @ 2:13 pm*
14. **Board Discussion**
 - A. DSBA Updates
 - B. Introduction of Recommended Draft Revision of Board Policies
 1. Revised Board Policy 3101 Facilities Management – First Read
 - C. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 8503 Public and Employee Participation at Board of Education Meetings
Action Item
 2. Revised Board Policy 4306 Local Salary Supplement: Critical Need Positions Action Item
**action required immediately and cannot be deferred to a later meeting*
 - D. Recommended Deletion of Board Policy for Action
 1. Delete Board Policy 3106 Use of District Cellular Phones and Personal Reimbursement for Overages on Non-Business Calls Action Item
15. **Adjournment Action Item**