



HOME of the BUCCANEERS

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

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

The Milford Board of Education will hold this meeting in-person at Milford Central Academy, 1021 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=mdd42d2dc17692bc5c2c36bcb6b3a3479>

Webinar Number: 2639 990 0676

Webinar Password: SUtrFvBJ353 (78873825 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: 263 999 00676

*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 November 18, 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 Milford Central Academy
 - B. Community Partner: Hertrich
10. ***Academic Excellence: Dr. Carvajal-Hageman and Dr. Kilgore***
 - A. 2025 Career and Technical Education Innovation Grant: Culinary and Hospitality Management
 - B. Student Growth Reports - Dr. Kilgore
 - C. Student Climate & Safety Update – Dr. Weller
11. ***Building Our Future: Dr. Sara Hale***
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of November 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**
 - B. Administrator Contracts **Action Item**
13. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Revised Draft Board Policy 5111 Suicide Prevention **Action Item**
14. **Adjournment **Action Item****