



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR TUESDAY, JANUARY 21, 2025 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person at Milford High School, in Dr. Gerald Thompson Auditorium, 1019 N. Walnut Street, Milford, DE 19960. Public comment will be held at Milford in-person only.

Public may access this meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=m5c3bf9908789f9070848c8eac8e467ea>

Webinar Number: 2862 940 9938

Webinar Password: ApKdaDry552 (27532379 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: 286 294 09938

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 December 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. Winter Weather
10. ***Building Our Future: Dr. Sara Hale***
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of December 31, 2024 Action Item
 - B. Construction Change Order Approval Action Item
 - C. DDOE Financial Position Report as of December 31,2024 Action Item
 - D. Perry Weather Program Update
11. ***Empowering and Investing in our People: Ms. Laura Manges***
 - A. Personnel Action Item
12. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 4332 Federal Family and Medical Leave Policy Action Item
 2. Revised Board Policy 4339 Paid Leave for Birth or Adoption of a Child Action Item
 - C. Introduction of Recommended Draft Revision of Board Policies
 1. Revised Board Policy 6111 Curriculum Development
13. **Adjournment Action Item**