



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, FEBRUARY 24, 2025 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=m5c6e368b11033763e410efd8a5d322d0>

Webinar Number: 2861 641 1803

Webinar Password: FYcQ3577Gfc (39273577 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: 286 164 11803

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 January 21, 2025 **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

B. 2025-2026 School Choice Acceptance

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 Morris Early Childhood Center for hosting us this evening!
 - B. 2025-2026 School Choice Acceptance Action Item
 - C. The week of February 24 - 28, 2025 has been designated by Delaware officials as Public Schools Week and is an opportunity for all to honor Delaware educators and staff. A heartfelt thank you for the many individuals that come together as a team to help serve our school community.
10. **Academic Excellence: Dr. Carvajal-Hageman**
 - A. Annual CTE Meeting
 - B. Academic Calendar 2025 - 20206 - Read Only
 - C. School Climate and Culture update
 - D. Field Trip Approval Action Item **added February 24, 2025 - action required immediately and cannot be deferred to another meeting*
11. **Building Our Future: Dr. Sara Hale**
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of January 31, 2025 Action Item
 - B. Final FY2025 Revenue and Expenditure Budgets Action Item
 - C. School Year 2025-2026 Start and End Time Adjustments Action Item
 - D. Construction Change Order Approval Action Item
12. **Empowering and Investing in our People: Ms. Laura Manges**
 - A. Personnel Action Item
13. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Revised Board Policy 6111 Curriculum Development Action Item
 2. Revised Board Policy 4101A Title IX Rights & Responsibilities Action Item
 - C. Recommended Deletion of Board Policies for Action
 1. Delete Board Policy 3103 - State Fire Marshal Policy on School Operations with Regard to Life Safety – Action Item
 2. Delete Board Policy 3104 - Asbestos Removal - Action Item
14. **Adjournment Action Item**