



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, MAY 19, 2025 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person in the Benjamin Banneker Elementary School, 449 North Street, Milford. 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=m67abd4a712eae381fbe03d8c85b13eca>

Webinar number: 2867 093 4735

Webinar password:

JYpAkeZu382 (59725398 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: 286 709 34735

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 April 14, 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

6. Return to Open Session **Action Item**

7. **Changes to Agenda**
8. **Public Comment**
9. **Superintendent's Report**
 - A. Thank you to Benjamin Banneker Elementary School for hosting us this evening.
 - B. End of School Year Events
 - C. Student Recognition with Chief Academic Officer Dr. Kelly Carvajal-Hageman
10. ***Academic Excellence: Dr. Carvajal-Hageman***
 - A. Field Trip Approvals *Action Item*
 - B. Professional Learning
 - C. Academic Updates
 - D. School Climate and Culture update: Dr. Weller
11. ***Building Our Future: Mr. Scott Kessell***
 - A. Monthly Revenue, Expenditure, Major Capital Reports as of April 30, 2024 *Action Item*
 - B. Prelim FY2026 Revenue and Expenditure budget *Action Item*
 - C. MEA Custodial/Maintenance Contract Approval *Action Item*
 - D. Preliminary Tax Information
 - E. Construction Changes orders *Action Item*
12. ***Empowering and Investing in our People: Dr. Bridget Chaves***
 - A. Personnel *Action Item*
13. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Board Policy 6111 – Curriculum Development *Action Item*
 2. Board Policy 8204 – Student Representative to Board of Education – First Read
 3. Revised Board Policy 4302 (c) - Local Salary Supplement: Technology Specialists *Action Item*
 4. Board Policy 5404 – District Code of Conduct *Action Item*
 5. Revised Board Policy 3304 (a) – Wellness Policy *Action Item*
 - C. Recommended New Board Policies for Action
 1. Board Policy 5404.1 Alternative Placement Process Policy *Action Item*
14. **Adjournment *Action Item***