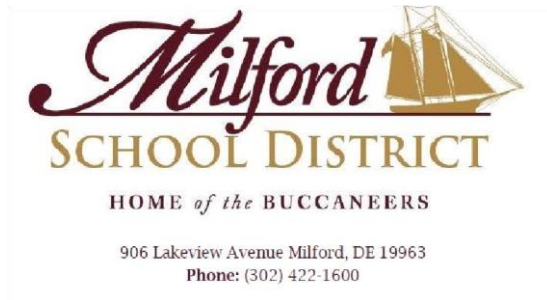




**AGENDA FOR MONDAY, AUGUST 18, 2025, AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting electronically and in-person in the Dr. Gerald W. Thompson Center of Performing Arts (Milford High School Auditorium), 1019 N. Walnut 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=m1379b2be19e94ac35e10744e1aa4933f>

Webinar number: 2862 193 9240

Webinar password: mqBAdKtM533 (67223586 from phone)

To access the meeting via audio conference, members of the public may use the following information:

Dial in: +1-415-655-0001

Access code: 286 219 39240

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

_____ Mr. Scott Fitzgerald
_____ Mr. Matt Bucher
_____ Mrs. Ashlee Connell

_____ Mr. Victor “Butch” Elzey
_____ Mrs. Jennifer Massotti
_____ Ms. Yanelle Powell

3. Pledge of Allegiance

4. Approval of Minutes

A. Regular Meeting Minutes from August 4, 2025, Action Item

5. Adjournment to Executive Session Action Item

A. Personnel Matters

6. Return to Open Session Action Item

7. Changes to Agenda

8. **Public Comment**
9. **Superintendent's Report**
10. **Discussion and action to fill the Board vacancy Area C Action Item**
11. ***Academic Excellence: Dr. Bobbie Kilgore***
 - A. Field Trip Approvals Action Item
12. ***Building Our Future: Mrs. Tammy Smith***
 - A. Monthly Revenue, Expenditure and Major Capital Reports as of June 30, 2025, and July 31, 2025 Action Item
 - B. DDOE Financial Position Report as of July 1, 2025 Action Item
 - C. Construction Change Orders Approval Action Item
 - D. Board Resolution: Certificate of Necessity Milford Senior High School and Elementary Renovations Action Item
13. ***Empowering and Investing in our People: Dr. Laura Bond***
 - A. Personnel Action Item
14. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Board Policy 4309D Limited Contract Positions (*First Read*) Dr. Laura Bond
 2. Board Policy 6111 – Curriculum Development Action Item Dr. Bobbie Kilgore
 3. Board Policy 4227 Use of Force Action Item Dr. Jessica Weller
 4. Board Policy – Policy Adoption, Review and Revision (*First Read*) Mr. Travis Moorman
 5. Board Policy 8103 – Policy Absence Administration in the Absence of Policy (*First Read*) Mr. Travis Moorman
 6. Board Policy 8104 – Board Member Compensation and Expenses (*First Read*) Mr. Travis Moorman
15. **Adjournment Action Item**