

**MILTON TOWN SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES MEETING  
MONDAY, JANUARY 28, 2019  
6:00 PM  
MHS LIBRARY  
17 REBECCA LANDER DRIVE  
REGULAR SCHOOL BOARD MEETING  
AGENDA**

- 1. CALL TO ORDER (6:00 PM)**
- 2. MINDFULNESS – Amy Rex (6:05 PM)**
- 3. AGENDA REVIEW (6:08 PM)**
- 4. COMMUNITY COMMENTS (6:10 PM)**

*Community Comments will be limited to no more than five (5) minutes per person. All participants must sign in and clearly state their name and the topic of comment. No action will be taken on items raised until a subsequent meeting (if action is needed by the Board of School Trustees)*
- 5. REPORTS TO THE BOARD (6:25 PM)**
  - 5.1. Superintendent Report**
- 6. PRESENTATION (6:45 PM)**
  - 6.1. VSBA Policy Audit – Sue Ceglowski**
- 7. DISCUSSION ITEMS FOR FUTURE ACTION (7:10 PM)**
  - 7.1. Review FY20 Proposed Budget**
    - 7.1.1. Herrick Ave. Building Project**
    - 7.1.2. Specifications for Student Transportation**
- 8. CONSENT AGENDA (7:35 PM)**
  - 8.1. Approval of Warrant #38 in the amount of \$694,383.19**
  - 8.2. Adopt and Warn FY20 Budget**
  - 8.3. Contracts**
  - 8.4. Approval of Minutes – 01/07/19 Reg. SB Mtg, 01/10/19 Admin. Neg Mtg, 01/10/19 Support Staff Neg. Mtg, 01/14/19 Special SB Mtg, 01/14/19 Reg. SB Mtg, 01/16/19 Policy Comm. Mtg, 01/17/19 Faculty Neg. Mtg, 01/17/19 Special SB Mtg, 01/18/19 Support Staff Neg. Mtg.**
- 9. FUTURE MEETING DATES (7:45 PM)**
  - 9.1. Special School Board Negotiations Meeting (Administrators) – Tuesday, January 29, 2019, 7:00 a.m. – District Office**
  - 9.2. Special School Board Negotiations Meeting (Faculty) – Thursday, January 31, 2019, 5:30 PM – TRC Office**
  - 9.3. Community Budget Social – Saturday, February 2, 2019, 10:00 a.m. to 12:00 p.m. – MHS Library, 17 Rebecca Lander Drive**
  - 9.4. Communications Committee Meeting – Tuesday, February 5, 2019, 5:30 p.m. – MEMS Library**
  - 9.5. Next Board Meeting – Monday, February 11, 2019, 6:00 p.m. – MES/MMS Library**

**10. UPCOMING EVENTS (7:48 PM)**

- 10.1. District Music Festival – Thursday, January 31, 2019, 3 – 9 p.m. – MHS Library, Auditorium and Gymnasium**
- 10.2. MMS Dance – Friday, February 1, 2019, 7 – 9 p.m. – MMS Gymnasium**
- 10.3. Community Book Discussion – Thursday, February 7, 2019, 2:45 p.m. – MHS Library**
- 10.4. MHS Student of the Month Breakfast – Friday, February 8, 2019, 7:30 a.m. – MHS Library**

**11. FUTURE AGENDA ITEMS (7:50 PM)**

**12. BOARD COMMENTS (7:55 PM)**

**13. ANTICIPATED EXECUTIVE SESSION (8:00 PM)**

*Per Title 1 VSA §313(a)(1)(A) – Contracts*

*Per Title 1 VSA §313(a)(1)(B) – Labor Relations Agreement with Employees*

*Per Title 1 VSA §313(b) - Attendance in Executive Session: Amy Rex, Superintendent*

**14. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION**

**15. MOTION TO ADJOURN**