

DRAFT

**MILTON TOWN SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES MEETING  
MONDAY, MARCH 18, 2019  
5:30 PM**

**DISTRICT OFFICE  
42 HERRICK AVE.**

**SPECIAL SCHOOL BOARD  
MEETING MINUTES**

**Board Members in Attendance:** Rae Couillard, Clerk; Jeremy Metcalf, Trustee; Emily Hecker, Trustee

**School Members in Attendance:** Amy Rex, Superintendent

**Community Members in Attendance:** None

**1. CALL TO ORDER**

Rae Couillard called the meeting to order at 5:34 p.m.

**2. AGENDA REVIEW**

No changes to the agenda.

**3. COMMUNITY COMMENTS**

There were no community comments.

**4. CONSENT AGENDA**

**4.1. Weimann Lamphere Architects for Architectural, Civil and Structural Engineering, MEP/FP Engineering Disciplines – New District Administration Building**

Motion made by Jeremy Metcalf, seconded by Emily Hecker, to approve the agreement from Weimann Lamphere Architects for professional architectural services not to exceed \$68,800.

**All in Favor**

**5. MOTION TO ADJOURN**

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to adjourn the meeting at 5:40 p.m.

**All in Favor**

**Meeting adjourned at 5:40 p.m.**

*Respectfully Submitted by:  
Jamie Crenshaw*

*Date Submitted:  
March 19, 2019*