

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
MONDAY, JANUARY 14, 2019
6:00 PM
MEMS LIBRARY
42 HERRICK AVENUE**

**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**
 - 5.2. MHS Principals Report**
- 6. DISCUSSION ITEMS FOR FUTURE ACTION (7:10 PM)**
 - 6.1. Proposed Budget Discussion**
 - 6.2. Herrick Avenue Building Project Updates**
- 7. CONSENT AGENDA (7:35 PM)**
 - 7.1. Approval of Warrant #35 in the amount of \$1,131,755.38**
 - 7.2. 2019 – 2020 MHS Program of Studies**
 - 7.3. Bradley Street Property Demo**
 - 7.4. 3 Overnight Fieldtrips**
 - 7.4.1. All State Auditions**
 - 7.4.2. Sustainability Summit 2019**
 - 7.4.3. Boston, Massachusetts**
 - 7.5. Contracts**
 - 7.6. Regular Meeting Location Change to HS Library**
 - 7.7. Approval of Minutes – 12/11/18 Special SB Mtg, 12/17/18 Reg. SB Mtg**
- 8. FUTURE MEETING DATES (7:45 PM)**
 - 8.1. Policy Committee Meeting – Wednesday, January 16, 2019, 7:30 AM – District Office**
 - 8.2. Special School Board Negotiations Meeting (Faculty) – Thursday, January 17, 2019, 5:30 PM – District Office**
 - 8.3. Communications Committee Meeting – Tuesday, January 22, 2019, 5:30 PM – MEMS Library**
 - 8.4. Regular School Board Meeting – Monday, January 28, 2019, 6:00 PM – MEMS Library**
- 9. UPCOMING EVENTS (7:48 PM)**
 - 9.1. FAFSA/VT Grant Forms Night – Thursday, January 17, 2019, 6 PM – MHS Library**
 - 9.2. MHS Winter Ball – Saturday, January 19, 2019, 8-11 PM – MHS Gymnasium**
 - 9.3. No School – Monday, January 21, 2019 – Teacher Professional Development**

9.4. MMS Community Connection Series (Feedback on Report Cards and Unified Classroom) – Monday, January 21, 2019, 6 PM – Rm 224/225 or MMS Cafeteria

9.5. MHS Parent Round Table – Thursday, January 24, 2019, 6:30 PM – MHS Library

10. FUTURE AGENDA ITEMS (7:50 PM)

11. BOARD COMMENTS (7:55 PM)

12. MOTION TO ADJOURN