

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
MONDAY, DECEMBER 17, 2018**

6:00 PM

**MHS LIBRARY
17 REBECCA LANDER DRIVE**

**REGULAR SCHOOL BOARD MEETING
AGENDA**

- 1. CALL TO ORDER (6:00 PM)**
- 2. AGENDA REVIEW (6:05 PM)**
- 3. 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)
- 4. REPORTS TO THE BOARD (6:25 PM)**
 - 4.1. MMS Principal Report – Pg. 3**
- 5. DISCUSSION ITEMS FOR FUTURE ACTION (7:00 PM)**
 - 5.1. Herrick Ave. & Bradley St. Building Project – Pgs. 4-7**
 - 5.2. Organizational Structure Model – Pgs. 8-9**
 - 5.3. Proposed Budget Discussion – Pgs. 10-11**
 - 5.4. Communications Committee**
- 6. CONSENT AGENDA (7:25 PM)**
 - 6.1. Approval of Warrant #30 in the amount of \$123,785.19 – Pg. 12**
 - 6.2. Approval of Special Warrant csOne in the amount of \$150,000 – Pg. 13**
 - 6.3. Approval of Visioning Contracted Services**
 - 6.4. Contracts – Pgs. 14-15**
 - 6.5. Policy Adoption**
 - 6.5.1. F28: Wellness Policy – Pgs. 16-21**
 - 6.6. Approval of Minutes – 12/10/18 Reg. SB Mtg – Pgs. 22-31**
- 7. FUTURE MEETING DATES (7:40 PM)**
 - 7.1. Next Board Meeting (Community Budget Presentation) – Monday, January 7, 2019, 6 p.m. to 8 p.m. – MHS Library**
 - 7.2. Communications Committee – Tuesday, January 8, 2019, 5:30 p.m. – MEMS Library**
 - 7.3. Regular School Board Meeting – Monday, January 14, 2019, 6:00 p.m. – MEMS Library**
 - 7.4. Special School Board Negotiations Meeting (Support Staff) – Thursday, December 20, 2018, 5:45 p.m. – District Office**
- 8. UPCOMING EVENTS**
 - 8.1. MHS Rock Project and Arts Night – Wednesday, December 19, 2018, 6:30 p.m. – MHS Auditorium**
 - 8.2. Holiday Break – Monday, December 24, 2018 through Tuesday, January 1, 2019**

8.3. Community Book Discussion – Thursday, January 10, 2019, 2:45 p.m. – MHS Library

9. FUTURE AGENDA ITEMS (7:45 PM)

10. BOARD COMMENTS (7:55 PM)

11. ANTICIPATED EXECUTIVE SESSION (8:00 PM)

12. MOTION TO ADJOURN