

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
MONDAY, FEBRUARY 25, 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**
 - 5.2. Finance Report**
 - 5.2.1. Financial Update**
 - 5.2.2. Student Transportation RFP 2020-2024**
 - 5.2.3. Food Service Replacement Vehicle**
- 6. DISCUSSION ITEMS FOR FUTURE ACTION (7:10 PM)**
 - 6.1. AFLAC**
 - 6.2. Review and Discuss Standing Committee Work**
 - 6.3. Get Out the Vote! Video**
- 7. CONSENT AGENDA (7:35 PM)**
 - 7.1. Approval of Warrant #45 in the amount of \$548,301.80**
 - 7.2. Contracts**
 - 7.3. Early Release Day Approval**
 - 7.4. Standing Committee Work**
 - 7.5. Approval of Minutes – 2/11/19 Reg SB Mtg, 2/14/19 Admin. Neg. Mtg, 2/20/19 Policy Committee Mtg.**
- 8. FUTURE MEETING DATES (7:45 PM)**
 - 8.1. Annual Meeting – Monday, March 4, 2019, 6:45 p.m. – MHS Auditorium**
 - 8.2. Special School Board (Faculty) Negotiations Meeting – Thursday, March 7, 2019, 5:45 p.m. – TRC Office**
 - 8.3. Next Board Meeting – Monday, March 11, 2019, 6:00 p.m. – MHS Library**
- 9. UPCOMING EVENTS (7:48 PM)**
 - 9.1. Pre-K Parent Information Night – Wednesday, March 6, 2019, 5:30-7:00 p.m. – MEMS Library**
 - 9.2. MHS Concert – Thursday, March 7, 2019, Doors open at 6:30, Concert begins at 7:00 p.m. – MHS Auditorium**

9.3. MHS Student of the Month Breakfast – March 8, 2019, 7:30 – MHS Library

10. FUTURE AGENDA ITEMS (7:50 PM)

11. BOARD COMMENTS (7:55 PM)

12. ANTICIPATED EXECUTIVE SESSION (8:00 PM)

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

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

13. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION

14. MOTION TO ADJOURN