

DRAFT

MILTON TOWN SCHOOL DISTRICT
THURSDAY, JANUARY 17, 2019
5:00 PM

**DISTRICT OFFICE
42 HERRICK AVENUE**

**SPECIAL SCHOOL BOARD
MEETING MINUTES**

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

School Personnel in Attendance: Amy Rex, Superintendent

1. CALL TO ORDER

Rae Couillard called the meeting to order at 5:05 p.m.

2. AGENDA REVIEW

No changes made to the agenda.

3. COMMUNITY COMMENTS

No community comments.

4. EXECUTIVE SESSION (5:45 PM)

Per Title 1 VSA §313(a)(7) – Student Matter

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

In accordance with 1 V.S.A. §313(a)(7), Rae Couillard made a motion to move into Executive Session to discuss a student matter at 5:06 p.m.

Emily Hecker seconded the motion.

All in Favor

Rae Couillard declared out of Executive Session at 5:27 p.m.

5. ADJOURN

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to adjourn the meetings at 5:28 p.m.

All in Favor

Meeting adjourned at 5:28 p.m.

(This meeting was primarily conducted in Executive session)

*Respectfully Submitted by:
Jamie Crenshaw*

*Date Submitted:
January 23, 2019*