

**MILTON TOWN SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES MEETING**

**MONDAY, MARCH 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. Food Service Vehicle Replacement**
- 6. PRESENTATION (6:45 PM)**
- 7. DISCUSSION ITEMS FOR FUTURE ACTION (7:10 PM)**
  - 7.1. FY20 Budget**
- 8. CONSENT AGENDA (7:35 PM)**
  - 8.1. Approval of Warrant #51 in the amount of \$674,179.26**
  - 8.2. Approval of csONE Replenishment Special Warrant**
  - 8.3. FY20 Budget Approval**
  - 8.4. KJ Construction Bid Approval (Classroom Construction)**
  - 8.5. MTSD 2019-2020 School Calendar Approval**
  - 8.6. Contracts**
  - 8.7. Approval of Minutes – 03/07/19 Special Faculty Neg. Mtg, 03/11/19 Reg. Mtg, 03/13/19 Special Admin. Neg. Mtg, 03/18/19 Special SB Mtg, 03/18/19 Special Faculty Neg. Mtg, 03/21/19 Special SB Mtg.**
- 9. FUTURE MEETING DATES (7:45 PM)**
  - 9.1. Next Board Meeting – Monday, April 8, 2019, 6:00 p.m. – MHS Library**
- 10. UPCOMING EVENTS (7:48 PM)**
  - 10.1. MHS Spirit Night – Friday & Saturday, March 29&30, 2019, 6-7:30 p.m. – Milton High school**
  - 10.2. Early Release Day – Wednesday, April 3, 2019, 10:30 a.m. for MHS & MMS Students & 11:30 a.m. for MES Students**
  - 10.3. MMS Dance – Friday, April 5, 2019, 7-9 p.m. – Middle School Gymnasium**

**11. FUTURE AGENDA ITEMS (7:50 PM)**

**12. BOARD COMMENTS (7:55 PM)**

**13. 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*

**14. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION**

**15. MOTION TO ADJOURN TO COMMITTEE MEETINGS**