

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
WEDNESDAY, FEBRUARY 20, 2019
7:30 AM
DISTRICT OFFICES**

**POLICY COMMITTEE
MEETING MINUTES**

Board Members in Attendance: Rae Couillard and Jeremy Metcalf

School Personnel in Attendance: Amy Rex, Superintendent; MaryJane Stinson, Co-Principal MHS (Grades 9-10)

Community Members in Attendance: None

1. CALL TO ORDER

Rae Couillard called the meeting to order at 7:29 a.m.

2. AGENDA REVIEW

No changes made to the agenda.

3. COMMUNITY COMMENTS

No community comments.

4. REVIEW POLICIES

4.1. H3: Facilities Usage & Rental Policy

The committee finalized and approved the Facilities Usage & Rental Policy. The policy will be presented to the board for approval at a future regular school board meeting. The committee is still working on editing Facilities Usage & Rental Procedures.

4.2. New- PBGR Policy (Proficiency Based Grading)

The committee reviewed the first draft of the Proficiency-Based Grading Requirements (PBGR's) Policy. This is a policy that all schools are required to create and adopt. The committee will continue to draft this policy.

All current policies can be found on the district website (www.mtsd-vt.org) under School Board: Policies & Procedures.

5. FUTURE MEETING DATE

The Policy Committee has decided to wait on scheduling a future meeting. The Board will be discussing all standing committees at the next regular school board meeting.

6. ADJOURN

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to adjourn the meeting at 8:45 a.m.

All in Favor

Meeting adjourned at 8:45 a.m.

*Respectfully Submitted by:
Jamie Crenshaw*

*Date Submitted:
February 20, 2019*