

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

**MONDAY, MARCH 25, 2019
MHS LIBRARY
17 REBECCA LANDER DRIVE**

**SPECIAL SCHOOL BOARD MEETING
STANDING COMMITTEES AGENDA**

(The Committee Meetings will begin right after the Regular School Board meeting concludes)

1. CALL TO ORDER

2. COMMUNITY COMMENT

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)

3. FACILITIES / FINANCE COMMITTEE

The purpose of the Finance/Facilities Committee is to review the internal financial controls in order to assure there is focused and responsible management of resources and that the annual budget accurately reflects the district's goals in improving student achievement as outlined in the Continuous Improvement Plan and is responsive to community needs. Additionally, the committee will monitor the Herrick Avenue building project.

3.1. Herrick Avenue Construction Update

3.2. Review Policies & Procedures Related to Internal Controls – Discuss Strengths & Challenges

- 3.2.1. E1**
- 3.2.2. E2**
- 3.2.3. E102**
- 3.2.4. E104**
- 3.2.5. E105**
- 3.2.6. E108**
- 3.2.7. E109**

4. POLICY COMMITTEE

The purpose of the Policy Committee is to review and revise all MTSD policies to ensure that they reflect best practices, and are aligned with all Federal and State legal requirements in accordance with all VSBA model policies. The policies guide the superintendent in successfully carrying out the mission and vision of the district.

4.1. New – Proficiency Based Grading Policy

4.2. H3: Facilities Usage & Rental Procedures

5. NEXT MEETING DATE – Monday, April 8, 2019 – after the Regular School Board Meeting

6. MOTION TO ADJOURN