

**MILTON TOWN SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES MEETING  
TUESDAY, DECEMBER 11, 2018**

**6:00 PM**

**DISTRICT OFFICE  
42 HERRICK AVENUE**

**SPECIAL SCHOOL BOARD MEETING  
SUPERINTENDENT EVALUATION  
MINUTES**

**Board Members in Attendance:** Mike Joseph, Chair; Rick Dooley, Vice-Chair; Rae Couillard, Clerk; Emily Hecker, Trustee; Jeremy Metcalf, Trustee;

**School Personnel in Attendance:** Amy Rex, Superintendent

**Others in Attendance:** Nicole Mace, Executive Director of the Vermont School Board Association

**Community Members in Attendance:** None

**1. CALL TO ORDER**

Mike Joseph called the meeting to order at 6:04 p.m.

**2. AGENDA REVIEW**

No changes made to the agenda.

**3. COMMUNITY COMMENTS**

No community comments.

**4. ANTICIPATED EXECUTIVE SESSION**

*Per Title 1 VSA §313 (a)(3) – The appointment or employment or evaluation of a public officer*

*Per Title 1 VSA §313 (a)(b) – Attendance in Executive Session: Amy Rex, Superintendent; Nicole Mace, Executive Director of VSBA*

Motion made by Mike Joseph to enter into Executive Session to discuss the evaluation of a public officer at 6:08 p.m.

Rick Dooley seconded the motion.

**All in Favor**

Mike Joseph declared out of Executive Session at 7:15 p.m.

**5. ACTION AS A RESULT OF EXECUTIVE SESSION**

There were no actions taken as a result of this executive session.

**6. MOTION TO ADJOURN**

Motion made by Rick Dooley, seconded by Emily Hecker, to adjourn the meeting at 7:15 p.m.

**All in Favor**

**Meeting adjourned at 7:15 p.m.**

*(This meeting was primarily conducted in executive session)*

*Respectfully Submitted by:  
Jamie Crenshaw*

*Date Submitted:  
December 13, 2018*