

MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING

MONDAY, APRIL 8, 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 (6:03 PM)**
- 3. AGENDA REVIEW (6:05 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. Student Report**
 - 5.2. Superintendent Report**
 - 5.3. Financial Report**
 - 5.3.1. Financial Update**
 - 5.3.2. Prequalification of Construction Companies**
 - 5.4. MES Principal Report – See Packet**
- 6. PRESENTATION (6:45 PM)**
 - 6.1. Continuous Improvement Plan Progress Report – Goal 2**
- 7. CONSENT AGENDA (7:45 PM)**
 - 7.1. Approval of Warrant #54 in the amount of \$410,367.65**
 - 7.2. Bus Bid Approval**
 - 7.3. Asbestos Abatement Approval**
 - 7.4. Overnight Field Trip (France & Spain) Approval for \$3,500 (estimate)**
 - 7.5. Contracts**
 - 7.6. Approval of Minutes – 3/25/19 Regular SB Mtg, 3/25/19 Special Committee Mtg**
- 8. FUTURE MEETING DATES (8:00 PM)**
 - 8.1. Special Budget Meeting – April 15, 2019, 6-7 p.m. – MHS Library**
 - 8.2. Next Board Meeting – Monday, April 22, 2019, 6:00 p.m. – MHS Library**
- 9. UPCOMING EVENTS (8:05 PM)**
 - 9.1. Community Book Discussion (*Lab Girl by Hope Jahren*) – April 11, 2019, 2:45-3:45 p.m. – MHS Library**
 - 9.2. MHS Student of the Month Breakfast – April 12, 2019, 7:30 p.m. – MHS Library**
 - 9.3. Milton PTA Meeting – April 15, 2019, 6 p.m. – MEMS Library**

- 9.4. **Community Connections (*Open Forum*) – April 15, 2019, 6-7 p.m. – Rm 224/225 or MMS Cafeteria**
- 9.5. **Kindergarten Parent Information Night – April 17, 2019, 6-7:30 p.m. – MES Library**
- 9.6. **Paying for College Night – April 18, 2019, 6 p.m. – MHS Library**
- 9.7. **MHS Parent Roundtable – April 18, 2019, 6:30 p.m. – MHS Library**

10. FUTURE AGENDA ITEMS (8:15 PM)

11. BOARD COMMENTS (8:20 PM)

12. ANTICIPATED EXECUTIVE SESSION (8:30 PM)

Per Title 1 VSA §313(a)(1)(A) – Contracts

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

13. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION

14. MOTION TO ADJOURN