

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
WEDNESDAY, DECEMBER 5, 2018
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; Marcel Choquette, Athletic Director

Community Members in Attendance: None

1. CALL TO ORDER

Rae Couillard called the meeting to order at 7:31 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 & Procedures – The Committee is still working on reviewing this policy. Added as a future agenda item.

4.2. F15: Student Publications Procedures- The Committee is still working on reviewing the procedures. Added as a future agenda item.

4.3. New- PBGR Policy (Proficiency Based Grading) – The Committee is still working on reviewing this policy. Added as a future agenda item.

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

5. FUTURE AGENDA ITEMS

5.1. H3: Facilities Usage & Rental Policy & Procedures

5.2. New- PBGR Policy (Proficiency Based Grading)

5.3. F15-P: Student Publications Procedures

6. FUTURE MEETING DATE

6.1. Next Meeting – Wednesday, January 16, 2019, 7:30 a.m. – District Office

7. ADJOURN

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to adjourn the meeting at 8:11 a.m.

All in Favor

Meeting adjourned at 8:11 a.m.

*Respectfully Submitted by:
Jamie Crenshaw*

*Date Submitted:
December 6, 2018*