

MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
MONDAY, FEBRUARY 11, 2019
6:00 PM

MHS LIBRARY
17 REBECC 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. **MES Principal Report**
6. **DISCUSSION ITEMS FOR FUTURE ACTION (7:00 PM)**
 - 6.1. **Specifications for Student Transportation**
 - 6.2. **Budget Postcards and Posters**
7. **CONSENT AGENDA (7:25 PM)**
 - 7.1. **Approval of Warrant #42 in the amount of \$198,411.21**
 - 7.2. **Field Trip Approval**
 - 7.3. **Contracts**
 - 7.4. **Approval of Minutes – 1/24/19 Special SB Meeting, 1/26/19 Special SB Mtg, 1/28/19 Regular SB Mtg, 1/31/19 Special (Faculty) Neg. Mtg, 2/2/19 Special Community Budget Social**
8. **FUTURE MEETING DATES (7:40 PM)**
 - 8.1. **Special School Board Negotiations Meeting (Faculty) – Wednesday, February 13, 2019, 5:45 PM – TRC Office**
 - 8.2. **Special School Board Negotiations Meeting (Administrators) – Thursday, February 14, 2019, 7:30 a.m. – District Office**
 - 8.3. **Communications Committee Meeting – **Cancelled****
 - 8.4. **Next Board Meeting – Monday, February 25, 2019, 6:00 PM – MHS Library**
9. **UPCOMING EVENTS**
 - 9.1. **PTA Family Game Night – Wednesday, February 13, 2019, 5-7 p.m. – MMS Cafeteria**
 - 9.2. **MHS Coffee House – Friday, February 15, 2019, 6:30-7:30 p.m. – MHS Library**

- 9.3. MMS Community Connection: Substance Use & Abuse Trends for Middle Schools – Monday, February 18, 2019, 6-7 p.m. – Rm 224/225 or MMS Cafeteria**
- 9.4. MMS Musical: High School Musical – Wednesday, February 20, 2019, 6:30-8:30 p.m. – MHS Auditorium**
- 9.5. MHS Parent Roundtable – Thursday, February 21, 2019, 6:30-7:30 p.m.**

10. FUTURE AGENDA ITEMS (7:45 PM)

11. BOARD COMMENTS

12. ANTICIPATED EXECUTIVE SESSION (8:00 PM)

Per Title 1 VSA §313(a)(7) – Student Matter

Per Title 1 VSA §313(a)(1)(B) – Labor Relations Agreement with Employees

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