

DRAFT

MILTON TOWN SCHOOL DISTRICT
THURSDAY, MARCH 07, 2019
5:45 PM
TRC OFFICE
42 HERRICK AVENUE
SPECIAL SCHOOL BOARD
FACULTY NEGOTIATIONS
MEETING MINUTES

Board Members in Attendance: Rae Couillard, Clerk; Jeremy Metcalf, Trustee

School Members in Attendance: Amy Rex, Superintendent

MESA Representatives in Attendance: Sara Meigs, Head Negotiator; Kristi Lombard, Andrew Rosacker, Casey Fredenburgh, Francis Binder, Cynthia Murdock

Community Members in Attendance: None

1. CALL TO ORDER

Rae Couillard called the meeting to order at 5:45 p.m.

2. AGENDA REVIEW

No changes made to the agenda.

3. COMMUNITY COMMENTS

No community comments.

4. EXECUTIVE SESSION

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

VSA Title 1 §313(a)(1) After making a specific finding that premature general public knowledge would clearly place the public body or person involved at a substantial disadvantage:
(B) Rae Couillard, made a motion, seconded by Jeremy Metcalf, to move into Executive Session to discuss Labor Relations at 5:46 p.m.

All in Favor

In accordance with VSA Title 1 §313(b), Rae Couillard invited Amy Rex to attend the executive sessions.

Rae Couillard declared out of Executive Session at 7:40 p.m.

5. ADJOURN

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to adjourn the meeting at 7:40 p.m.

All in Favor

Meeting adjourned at 7:40 p.m.

(This meeting was primarily conducted in executive session)

Respectfully Submitted by:
Jamie Crenshaw

Date Submitted:
March 12, 2019