

**MILTON TOWN SCHOOL DISTRICT
THURSDAY, JANUARY 17, 2019
5:30 PM**

**TRC OFFICE
42 HERRICK AVENUE**

**SPECIAL SCHOOL BOARD MEETING
FACULTY NEGOTIATIONS
MEETING MINUTES**

Board Members in Attendance: Rae Couillard, Clerk; Jeremy Metcalf, Trustee; Emily Hecker, 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 5:29 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

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to move into Executive Session to discuss Labor Relations at 5:30 p.m.

All in Favor

Rae Couillard declared out of Executive Session at 7:25 p.m.

5. ADJOURN

Motion made by Rae Couillard, seconded by Emily Hecker, to adjourn the meeting at 7:26 p.m.

All in Favor

Meeting adjourned at 7:26 p.m.

(This meeting was primarily conducted in executive session)

*Respectfully Submitted by:
Jamie Crenshaw*

*Date Submitted:
January 22, 2019*