

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
MONDAY, DECEMBER 10, 2018
6:00 PM**

**MEMS LIBRARY
42 HERRICK AVENUE**

**REGULAR SCHOOL BOARD MEETING
AGENDA**

- 1. CALL TO ORDER (6:00 PM)**
- 2. MINDFULNESS – Amy Rex (6:03 PM)**
- 3. AGENDA REVIEW (6:06 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. Capital Improvement Summary and Planning for 2020 – Pg. 4-8**
- 6. PRESENTATION (6:45 PM)**
 - 6.1. Organizational Structure Model – Amy Rex**
 - 6.2. Food Services – Steve Marinelli**
 - 6.3. Technology – Tabitha Evans**
- 7. DISCUSSION ITEMS FOR FUTURE ACTION (7:00 PM)**
 - 7.1. Space Study Discussion with Weimann Lamphere Architects – Pg. 9-22**
 - 7.2. Budget Proposal – First Draft**
- 8. CONSENT AGENDA (7:25 PM)**
 - 8.1. Approval of Warrant #27 in the amount of \$760,977.76 – Pg. 23**
 - 8.2. Approval of Space Study Scheme**
 - 8.3. Contracts – Pg. 24**
 - 8.4. Policy Adoptions**
 - 8.4.1. F28: Wellness Policy – Pg. 25-26**
 - 8.4.2. D6: Substitute Teachers Policy – Pg. 27**
 - 8.4.3. H100: MTSD Website Policy – Pg. 28**
 - 8.4.4. F15: Student Publications – Pg. 29-30**
 - 8.5. Approval of Minutes – Pg. 31-48**
11/26/18 Regular SB Mtg, 11/29/18 Support Staff Neg. Mtg, 12/5/18 Policy Committee Mtg,
12/6/18 Admin. Neg. Mtg, 12/6/18 Faculty Neg. Mtg.

9. FUTURE MEETING DATES (7:40 PM)

9.1. Special School Board (Superintendent Evaluation) Meeting – Tuesday, December 11, 2018, 6:00 PM – District Office

9.2. Next Board Meeting – Monday, December 17, 2018, 6:00 PM – MHS Library

Please Note:

This meeting was rescheduled from its original date of Monday, December 24, 2018 to the new date of Monday, December 17, 2018, 6:00 PM.

The meeting location has also changed. The meeting will now take place in the MHS Library, 17 Rebecca Lander Drive.

10. UPCOMING EVENTS (7:45 PM)

10.1. MHS Holiday Concert – Wednesday, December 12, 2018, 6:30 PM – MHS Auditorium

10.2. Community Book Discussion – Thursday, December 13, 2018, 2:45 PM – MHS Library

10.3. MHS Coffee House – Friday, December 14, 2018, 6:30 PM – MHS Library

10.4. MMS Dance – Friday, December 14, 2018, 7 PM – MMS Gymnasium

11. FUTURE AGENDA ITEMS (7:50 PM)

12. BOARD COMMENTS (7:55 PM)

13. ANTICIPATED EXECUTIVE SESSION (8:00 PM)

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

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

14. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION

15. MOTION TO ADJOURN