

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
MONDAY, JANUARY 7, 2019
MHS LIBRARY
17 REBECCA LANDER DRIVE
6:00 PM**

**COMMUNITY BUDGET PRESENTATION/DISCUSSION
AGENDA**

1. CALL TO ORDER (6:00 PM)

2. MINDFULNESS (6:02 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. DISCUSSION ITEMS FOR FUTURE ACTION (6:25 PM)

5.1. FY Budget Presentation

5.1.1. Staffing Options, Associated Costs and School Priorities

5.1.2. Herrick Ave. Extension and Associated Costs

6. CONSENT AGENDA (7:00 PM)

6.1. Contracts

6.2. Herrick Ave. Extension

6.3. Board Member SOAR (Vision) Committee Assignment

7. FUTURE MEETING DATES (7:20 PM)

7.1. Communication Committee Meeting – Tuesday, January 8, 2019, 5:30 PM – MEMS Library

7.2. Special School Board Negotiations Meeting (Administrators) – Thursday, January 10, 2019, 7:00 a.m. – District Office

7.3. Next Board Meeting – Monday, January 14, 2019, 6:00 PM – MEMS Library

8. UPCOMING EVENTS (7:25 PM)

8.1. MHS Student of the Month Breakfast – Friday, January 11, 2019, 7:30 AM – MHS Library

8.2. Community Book Discussion (Dear Martin & Sing, Unburied, Sing) – Thursday, January 10, 2019, 2:45 PM – MHS Library

9. FUTURE AGENDA ITEMS (7:30 PM)

10. BOARD COMMENTS (7:40 PM)

11. ANTICIPATED EXECUTIVE SESSION (7:50 PM)

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

Per Title 1 VSA §313(a)(3) – Appointment or employment or evaluation of a public officer or employee

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

12. ACTION AS A RESULT OF EXECUTIVE SESSION

13. MOTION TO ADJOURN