

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
WEDNESDAY, JANUARY 16, 2019
7:30 AM
DISTRICT OFFICES
POLICY COMMITTEE MEETING
MINUTES**

Board Members in Attendance: Rae Couillard and Jeremy Metcalf

School Personnel in Attendance: Amy Rex, Superintendent; MaryJane Stinson, Co-Principal MHS (Grades 9-10)

Community Members in Attendance: None

1. CALL TO ORDER

Rae Couillard called the meeting to order at 7:38 a.m.

2. AGENDA REVIEW

No changes made to the agenda.

3. COMMUNITY COMMENTS

No community comments.

4. REVIEW POLICIES

4.1. H3: Facilities Usage & Rental Policy & Procedures – The committee is still working on reviewing the facilities procedures. This item will be added to the next meeting agenda.

4.2. F15: Student Publications Procedures- The committee reviewed the Student Publications Procedures. The procedures were approved and have been placed on the district website.

4.3. New- PBGR Policy (Proficiency Based Grading Requirements)

The committee has begun working on the Proficiency Based Grading Requirements (PBGR's) Policy as required by law. PBGR's are a locally defined set of content knowledge and skills that align with state standards. These new learning expectations allow students to demonstrate proficiency in literacy, mathematics, scientific inquiry, global citizenship, physical education, artistic expression, and transferable skills. A student meets the requirements for graduation when the student demonstrates evidence of proficiency in these curriculum content areas, and when they meet any additional locally determined graduation requirements. PBGR's fulfill the conditions set forth in Vermont's Education Quality Standards which require that schools' graduation requirements be rooted in demonstrations of student proficiency, as opposed to time spend in classrooms. Students will have the opportunity to experience learning through flexible and multiple pathways, including but not limited to career and technical education, virtual learning, work-based learning, service learning, dual enrollment and early college. The new graduation requirements will take effect in Vermont beginning with the graduating class of 2020. This item will be added to the next meeting agenda.

All current policies can be found on the district website (www.mtsd-vt.org) under School Board: Policies & Procedures.

5. FUTURE AGENDA ITEMS

5.1. H3: Facilities Usage & Rental Policy & Procedures

5.2. F109: PBGR Policy (Proficiency Based Grading)

6. FUTURE MEETING DATE

6.1. Next Meeting – Wednesday, February 20, 2019, 7:30 a.m. – District Office

7. ADJOURN

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to adjourn the meeting at 8:21 a.m.

All in Favor

Meeting adjourned at 8:21 a.m.

Respectfully Submitted by:
Jamie Crenshaw

Date Submitted:
January 16, 2019