

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
MONDAY, MARCH 11, 2019
6:00 PM**

**MHS LIBRARY
17 REBECCA LANDER DRIVE**

**REGULAR SCHOOL BOARD MEETING
AGENDA**

- 1. CALL TO ORDER (6:00 PM)**
- 2. BOARD ELECTIONS & APPOINTMENTS (6:03 PM)**
 - 2.1. Elections**
 - 2.1.1. Chair**
 - 2.1.2. Vice-Chair**
 - 2.1.3. Clerk**
 - 2.2. Committees**
 - 2.2.1. Distribute Standing Committee Charges**
 - 2.2.2. Discuss and/or Make Changes to the Charges**
 - 2.3. Operational Decisions**
 - 2.3.1. Designate Trustee Member as District Voting Delegate for Healthcare Bargaining**
 - 2.3.2. Set Regular Board Meeting Schedule**
 - 2.3.3. Schedule Annual Board Work Session (Retreat)**
 - 2.3.4. Designate Places for Posting Meeting Agendas & Minutes**
 - 2.3.5. Agree on whether to use Robert's Rules for Small Boards**
 - 2.3.6. Discuss & Adopt Code of Ethics**
 - 2.3.7. Identify Communications Practices**
 - 2.3.8. Discuss Board Development Opportunities & Attendance**
 - 2.3.9. Discuss Local & State Education Advocacy Responsibilities**
 - 2.3.10. Designate Newspaper for Notification of Meetings**
- 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. REPORTS TO THE BOARD (6:25 PM)**
 - 5.1. Student Report**
 - 5.2. Superintendent Report**
 - 5.3. Financial Report**
 - 5.3.1. Data Path Update**
 - 5.3.2. Food Service Replacement Vehicle Options**
 - 5.3.2.1. Vehicle Replacement Schedule (CIP)**
 - 5.3.3. Food Service School Debt**
- 6. PRESENTATION (6:45 PM)**
 - 6.1. Continuous Improvement Plan Progress Report – Goal 1**
- 7. DISCUSSION ITEMS FOR FUTURE ACTION (7:10 PM)**
 - 7.1. FY20 Budget**

8. CONSENT AGENDA (7:30 PM)

8.1. Approval of Warrant #48 in the amount of \$412,477.10

8.2. Contracts

8.3. Approval of Minutes – 2/21/19 Special Admin. Neg. Mtg, 2/25/19 Reg. SB Mtg

9. FUTURE MEETING DATES (7:40 PM)

9.1. Special School Board Negotiations Meeting (Faculty) – Monday, March 18, 2019, 5:45 PM – TRC Office

9.2. Next Board Meeting – Monday, March 25, 2019, 6:00 PM – MHS Library

10. UPCOMING EVENTS (7:42 PM)

10.1. MMS/MES Band Concert – Wednesday, March 13, 2019, 6:30-8 PM – MMS Gymnasium

10.2. Community Book Discussion (*Undefeated: Jim Thorpe and the Carlisle Indian School Football Team* by Steve Sheinkin) – Thursday, March 14, 2019, 2:45-3:45 PM – MHS Library

10.3. PTA Meeting – Monday, March 18, 2019, 6 PM – MEMS Library

10.4. MMS Community Connection (*Technology Safety & Current Trends*) – Monday, March 18, 2019, 6 PM – Rm 224/225 or MMS Cafeteria

10.5. Community Dinner – Thursday, March 21, 2019, 4:30-7:00 PM – MMS Cafeteria

10.6. MMS STEMposium – Thursday, March 21, 2019, 6-8 PM – MMS Classrooms

10.7. MHS Parent Roundtable – Thursday, March 21, 2019, 6:30 PM – MHS Library

10.8. Early Release Day – Friday, March 22, 2019, 10:30 AM for MHS & MMS Students & 11:30 AM for MES Students

11. FUTURE AGENDA ITEMS (7:45 PM)

12. BOARD COMMENTS (7:50 PM)

13. ANTICIPATED EXECUTIVE SESSION (8:00 PM)

14. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION

15. MOTION TO ADJOURN