Milton School Committee Meeting Agenda Milton Access Cable Studio Milton High School February 26, 2020 7pm

- 1. Call to Order
- 2. Approve February 26, 2020 Agenda
- 3. Citizen Speak (Policy BEDH 15 minutes)
- 4. Chair's Report
 - Statement of Interest (Vote)
 School Building Committee Members Ada Rosmarin, Elizabeth White, Kerry Hurley,
 Glenn Hoffman and Scott Tereshak
- 5. Superintendent's Report
 - a. Community Schools Presentation (Attachment)
 - i. Community Schools Director Martha Sandoval
 - b. Happenings
- 6. Finance Subcommittee Report
 - a. FY21 Budget (Vote)
 - b. Approval of Vendor Warrants (Vote)
- 7. Policy Subcommittee Report

Expedited Approval Process for Policies: (Attachments) (Votes)

- a. Policy DA, Fiscal Management Goals
- b. Policy DB, Annual Budget
- c. Policy DBD, Budget Planning
- d. Policy DBE, Budget Process
- e. Policy DBI, Budget Implementation/Transfer Authority
- f. Policy DC, Cash Management
- g. Policy DDA, Grants or Gifts from Private Sources
- h. Policy DFD, Gate Receipts and Admissions
- i. Policy DGA, Authorized Signatures
- j. Policy DH, Bonded Employees and Officers
- k. Policy DI, Fiscal Accounting and Reporting
- 8. Transportation and Traffic Safety Advisory Committee
- 9. Approval of Minutes (Attachment) (Vote)

- 10. Old Business
- 11. Citizen Speak Topic Response
- 12. Next Meeting Agenda Items
- 13. Citizen Speak (Policy BEDH 15 minutes)
- 14. Executive Session
 - a. Negotiation Strategy for Union Personnel
 - i. AFSCME (Vote)
 - ii. MEA (Vote)
 - iii. Approval of Minutes (Attachment) (Vote)