

Milton School Committee Meeting
Milton Access TV Studio
February 10, 2016
Agenda (Revised)

1. Call to Order
2. Approve February 10, 2016 Agenda
3. Citizen Speak (Policy BEDH – 15 minutes)
4. Superintendent's Report
 - a. Food Service Audit (Attachment)
 - i. Food Service Director Jacqueline Morgan
 - b. Happenings
5. Chair's Report
 - a. Annual Report
6. Finance Subcommittee Report
 - a. FY17 Budget
 - i. Contingent Budget (Attachment) (Vote)
 - ii. Cut/Reduction List (Attachment) (Vote)
 - b. FY17 Fees (Attachment)
 - c. Second Quarter Report (Attachment) (Vote)
 - d. Approval of Vendor Warrants (Vote)
7. Policy Subcommittee Report (Attachments) (Vote)
 - a. Second Reading Nondiscrimination on the Basis of Gender, Policy AC
 - b. Second Reading, Nondiscrimination, Policy ACA
8. Approval of Minutes (Attachments) (Vote)
 - a. November 4, 2105
 - b. November 23, 2015
 - c. December 2, 2015
 - d. December 16, 2015
9. Old Business
 - a. Citizen Speak Topic Response
10. Next Meeting Agenda Items
11. Citizen Speak (Policy BEDH – 15 minutes)
12. Executive Session
 - a. Negotiation Strategy with MEA and AFSCME
 - b. Approval of Minutes