

Milton School Committee Meeting
Milton Access TV Studio
September 27, 2017
Revised Agenda

1. Call to Order
2. Approve September 27, 2017 Agenda
3. Citizen Speak (Policy BEDH – 15 minutes)
4. Superintendent's Report
 - a. Annual Report (Attachment) (Vote) (15 minutes)
 - b. Happenings (15 minutes)
5. Chair's Report
 - a. Appoint MASC Delegate (Vote)
 - b. 2017-2018 School Committee Calendar (Attachment)
6. Finance Subcommittee Report
 - a. FY19 Budget Calendar (Attachment) (Vote) (10 minutes)
 - b. FY18 Budget Line Items (Attachment) (Vote) (10 minutes)
 - c. FY18-FY22 Capital Request (Attachment) (Vote) (10 minutes)
 - i. Information Technology Director Bob Pattison
 - ii. Consolidated Facilities Director William Ritchie
 - d. Approval of Vendor Warrants (Attachment) (Vote) (10 minutes)
7. Policy Subcommittee Report (15 minutes)
 - a. Second Reading Policy BBA, School Committee Powers and Duties (Attachment) (Vote)
 - b. Second Reading Policy BBB, School Committee Membership and Term of Office (Attachment) (Vote)
 - c. First Reading Policy BEDA, Notification of School Committee Meetings (Attachment)
 - d. First Reading Policy BEDB-E, Agenda Format and Content (Attachment)
 - e. First Reading Policy BEDH, Public Participation at School Committee Meetings (Attachment)
 - f. First and Second Reading Policy AC, Nondiscrimination (Attachment) (Vote)
8. Facilities Subcommittee Report (15 minutes)
9. Transportation and Traffic Safety Subcommittee Report (15 minutes)
10. Approval of Minutes (Attachments) (Votes) (15 minutes)
 - a. Meeting of June 14, 2017
 - b. Meeting of July 26, 2017

11. Old Business
12. Citizen Speak Topic Response
13. Next Meeting Agenda Items
14. Citizen Speak (Policy BEDH – 15 minutes)
15. Executive Session
 - a. Negotiation Strategy for Non-Union Personnel