Milton School Committee Meeting Agenda Milton Access Cable Studio Milton High School June 5, 2019 7pm

Prior to the School Committee Meeting at 7pm, the 2018-2019 Retirees of the Milton Public Schools will be honored at a 6pm Reception in the Milton High School Lobby.

- 1. Call to Order
- 2. Approve June 5, 2019 Agenda
- 3. Citizen Speak (Policy BEDH 15 minutes)
- 4. Superintendent's Report
 - a. Guests of the Superintendent
 - i. Pierce Players, Mary Poppins, Jr.
 - b. Introduction of Dr. Karen Spaulding as Assistant Superintendent for Curriculum and Human Resources (Attachment) (Vote)
 - c. Final Field Trip Approval for World Language Dept. trip to Portugal, April 16-26, 2020 (Attachment) (Vote)
 - d. Happenings
- 5. Chair's Report
 - a. Summer Retreat Dates/Location
 - b. Summer Meeting Dates
 - c. School Building Committee Update (Attachment)
- 6. Finance Subcommittee Report
 - a. FY20 Budget
 - i. Restoration List/Items (Attachment) (Vote)
 - ii. Milton High School Transitions Program (Attachment) (Vote)
 - b. Approval of Vendor Warrants (Vote)
- 7. Strategic Planning Advisory Committee Report
- 8. Facilities Advisory Committee Report
- 9. Transportation and Traffic Advisory Committee Report
- 10. Health and Wellness Advisory Committee Report
- 11. Policy Subcommittee Report
 - a. 2nd Reading, Policy GBEA, Staff Ethics/Conflict of Interest (Attachment) (Vote)
- 12. Approval of Minutes
- 13. Old Business
- 14. Citizen Speak Topic Response

- 15. Next Meeting Agenda Items
- Citizen Speak (Policy BEDH 15 minutes) 16.
- 17. **Executive Session**
 - Negotiation Strategy for Union and Non-Union Personnel Approval of Minutes a.
 - b.