## Milton School Committee Meeting Agenda Milton Access TV Studio January 17, 2018 7PM

- 1. Call to Order
- 2. Approve January 17, 2018 Agenda
- 3. Citizen Speak (Policy BEDH 15 minutes)
- 4. Facilities Advisory Committee Report
  - a. Facilities Subcommittee Report/DRA Presentation (Attachment)
- 5. Superintendent's Report
  - a. Guests of the Superintendent
    - i. Inclusion Task Force
    - ii. CDM Response to Diversity/Data Presentation
  - b. 2018-2019 School Year Calendar (Attachment) (Vote)
  - c. Approval of Milton High School Annual Music Department Field Trip (Attachment) (Vote)
  - d. Happenings (10 minutes)
- 6. Chair's Report
  - a. Milton School Committee Subcommittee List (Attachment)
- 7. Finance Subcommittee Report
  - a. FY19 Fee Increases (Attachment) (Vote)
  - b. Approval of Vendor Warrants (Attachment) (Vote)
- 8. Policy Subcommittee Report
  - a. Second Reading of Policy IHAMD, Wellness Policy (Attachment) (Vote)
  - b. First Reading, Policy BEDG, Minutes (Attachment)
- 9. Strategic Planning Advisory Subcommittee Report
- 10. Approval of Minutes (Attachments) (Votes)
  - a. November 9, 2017
  - b. November 15, 2017
  - c. December 6, 2017
  - d. January 3, 2018
- 11. Old Business
- 12. Citizen Speak Topic Response
- 13. Next Meeting Agenda Items
- 14. Citizen Speak (Policy BEDH 15 minutes)