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

- 1. Call to Order
- 2. Approve February 7, 2018 Agenda
- 3. Citizen Speak (Policy BEDH 15 minutes)
- 4. Superintendent's Report
  - a. Milton High School 2018-2019 Bring Your Own Device (BYOD) Proposal
    - i. Principal James Jette
    - ii. Vice Principal Ben Kelly
    - iii. Educational Technology Administrator Alan Melanson
    - League Alignment and Tournament Qualifications
      - i. Principal James Jette
      - ii. Athletic Director Ryan Madden
  - c. Milton High School Program of Studies (Attachment) (Vote)
  - d. Happenings (10 minutes)
- 6. Chair's Report

b.

- a. Milton School Committee Subcommittee List (Attachment)
- 7. Finance Subcommittee Report
  - a. Update of Meeting with Warrant Committee's School Subcommittee
  - b. Second Quarter Report (Attachment) (Vote)
  - c. Approval of Vendor Warrants (Attachment) (Vote)
- 8. Policy Subcommittee Report
  - a. Second Reading, Policy BEDG, Minutes (Attachment)
- 9. Transportation Advisory Subcommittee Report
- 10. Health and Wellness Advisory Subcommittee Report
- 11. Facilities Advisory Subcommittee Report
- 12. Approval of Minutes (Attachment) (Vote) a. January 17, 2017
- 13. Old Business
- 14. Citizen Speak Topic Response
- 15. Next Meeting Agenda Items
- 16. Citizen Speak (Policy BEDH 15 minutes)

## 17. Executive Session

a. Executive session pursuant to M.G.L. Chapter 30A, Section 21(a)(2) to hear a Level III MEA, Unit A grievance