

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 7, 2015**  
**Executive Session at 6:00 P.M.**  
**Regular Meeting at 7:00 P.M.**  
**Rick Marcotte Central School Library**

- 6:00 PM 1. Executive Session  
*(For the purposes of discussing \_\_\_\_\_ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)*  
a. Discussion of Potential Legal Claim and District's Investigation  
b. Discussion Regarding Labor Negotiations with Teachers and Support Staff
- 7:00 2. Call regular meeting to order
- 7:05 3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:10 5. Announcements/Student Representative Report
- 7:20 6. City/School Collaboration
- 7:25 7. Master Planning/Financial Stewardship (Discussion)
- 7:30 8. Superintendent's Report  
  - FY 2016 Budget
  - FY 2016 Announced Tuition Rate
  - Budget Communication Plan
- 9:00 9. Administrative Reports  
  - Integrated Data Systems
- 9:20 10. Executive Limitations Policy Monitoring (**Action**)  
  - 2.0 Global Executive Constraint (Continued)
- 9:35 11. Set Agendas for the January 14 and January 22, 2015 Meetings
- 9:40 12. Future Agenda Items  
  - SB Schools' Foundation Update √√√√√√√√√√√√√√√√  
*(Monitoring Report 2.1.1, 2.1.2, and 2.10)*
  - How Are Survey Results Used? √√√√√√√√√√√√√√√√  
*(Monitoring Report 2.10)*
  - Education Quality Standards (EQS) √√√ *(Monitoring Report 2.10)*
    - 2120.2 Flexible Pathways
    - 2120.4 Personalized Learning Plans
    - 2120.7 Graduation Requirements
  - EQS 2120.5 Curriculum Content √√√ *(Monitoring Report 2.10)*
  - EQS 2125 Continuous Improvement Plan √√√ *(Monitoring Report 2.0 and 2.10)*
  - Performance Evaluation of Administrators √√√√√√√√√√

(Monitoring Report 2.2)

- Performance Evaluation of Teachers √ (Monitoring Report 2.2)
- Trends in Substitute Use (Monitoring Report 2.5)

- 9:45 13. Consider the minutes of the meeting of December 17, 2014 **(Action)**
- 9:50 14. Accounts Payable Order #24
- 9:55 15. Accounts Payable Orders Check to Neagley and Chase in the amount of \$74,563.00 **(Action)**  
*(Board approval is required before disbursement of this check per the exception that the Superintendent shall not be authorized to draw orders for any claim for which the amount due exceeds \$50,000 for tuition or contract services.)*
- 10:00 16. Board Self Evaluation (Discussion)
- 10:05 17. Adjournment

### Public Comments

The district mission statement calls for “fostering family and community partnerships” as a means to helping our children achieve “a successful and responsible life.” In that spirit, the school board is working to improve its response to public comments made at board meetings.

Anyone making a comment can expect a response from the board that will fall into one of the following categories:

- a. Thank the person with no further action planned.
- b. Respond immediately by the board chair or administration.
- c. Direct the administration to contact and respond to the person.
- d. Seek clarification from the administration at a specified meeting.
- e. Add the topic to a specified future board agenda.
- f. Refer the matter to an executive session.
- g. Hold a public hearing on the matter.

#### **MISSION**

**The mission of the South Burlington School District, a community committed to excellence in education, is to ensure that each student possesses the knowledge, skills, and character to create a successful and responsible life. We will do this by building safe, caring, and challenging learning environments, fostering family and community partnerships, utilizing global resources, and inspiring life-long learning.**

Any person requiring special accommodations to attend this meeting should contact the superintendent’s office at 652-7252 at least 72 hours before the meeting.