

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 15, 2014**  
**Executive Session at 5:30 P.M.**  
**Regular Meeting at 7:00 P.M.**  
**Frederick H. Tuttle Middle School Library**

- 5:30 PM 1. Executive Session  
*(For the purposes of discussing \_\_\_\_\_ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)*  
a. Legal Matter  
b. Personnel  
c. Collective Bargaining
- 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. City/School Collaboration
- 7:15 6. Update on the current status of the HowardCenter's Permit to open a Methadone Clinic on Dorset Street
- 7:20 7. Use of Remaining 2006 Bond Funds for Capital Projects (Discussion)
- 7:30 8. Consider and Approve School Directors Line Item Budget **(Action)**
- 7:45 9. Discussion and Adoption of South Burlington School District FY 2015 Budget (Action)**
- 8:45 10. Consider and Approve Annual School District Meeting Warning **(Action)**
- 9:00 11. Announcements
- 9:05 12. 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.