

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**THURSDAY, JANUARY 22, 2015**  
**Executive Session at 6:00 P.M.**  
**Regular Meeting at 7:00 P.M.**  
**Frederick H. Tuttle Middle School Library**  
**PLEASE NOTE CHANGE IN DATE**

- 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
- 7:30 7. Master Planning/Financial Stewardship (Discussion)
- 7:45 8. Superintendent's Report  
  - Update on Bond Projects
  - FY 2016 Budget Communication Plan
- 8:15 9. Administrative Reports  
  - Integrated Data Systems
  - Financial Planning and Budget Monitoring (Discussion)
- 9:15 10. Set Agenda for the February 4, 2015 Meeting
- 9:20 11. 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)*

- 9:25 12. Consider the minutes of the meetings of January 7 and 14, 2015 **(Action)**
- 9:30 13. Consent Agenda **(Action)**  
**Hire**  
Kristin Romick, .50 FTE Special Education Curriculum Area Supervisor at  
Frederick H. Tuttle Middle School
- Resignation**  
Ryan Brier, .40 FTE Mathematics Teacher at South Burlington High School  
effective March 1, 2015
- 9:35 14. Accounts Payable Orders #25 and #26
- 9:40 15. 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.