

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, FEBRUARY 4, 2015**  
**Regular Meeting at 7:00 P.M.**  
**Executive Session at 9:30 P.M.**  
**Chamberlin School, Room 10**

- 6-7:00 p.m. 1. Ends Celebration/Spaghetti Dinner at Chamberlin School
- 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
- 7:15 6. South Burlington 2015-2016 Academic Calendar (Discussion)
- 7:30 7. City/School Collaboration (Action)
  - Appoint Representative to Chamberlin Neighborhood Airport Planning Committee
- 7:40 8. Master Planning/Financial Stewardship (Discussion)
- 7:45 9. Public School Choice **(Action)**
- 8:00 10. Superintendent's Report
  - Adequate Yearly Progress (AYP) at Elementary Schools
  - FY 2016 Budget Communication Plan
  - High School/Middle School Elevator Update
- 8:30 11. Policy Monitoring Report Review (Discussion)
- 8:50 12. Set Agenda for the February 18, 2015 Meeting
- 8:55 13. 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)
- Staffing and FTE Trends (Monitoring Report 2.5)

- 9:00 14. Consider the minutes of the meeting of January 22, 2015 **(Action)**
- 9:05 15. Consent Agenda  
Resignation/Retirement  
Joseph Maley, 1.0 FTE CAS for Social Studies at High School  
Susan Luck, Principal at Rick Marcotte Central School
- 9:10 16. Accounts Payable Orders #27 and #28
- 9:15 17. Accounts Payable Order Check to J. Hutchins Inc. Excavating in the amount of \$70,404.53 **(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.)*
- 9:20 18. Board Self Evaluation (Discussion)
- 9:30 19. Executive Session  
*(For the purposes of discussing \_\_\_\_\_ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)*
- Discussion of Potential Legal Claim and District's Investigation
  - Discussion Regarding Labor Negotiations with Teachers and Support Staff
- 10:00 20. 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:

- Thank the person with no further action planned.
- Respond immediately by the board chair or administration.
- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a specified future board agenda.
- Refer the matter to an executive session.
- 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.