

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2014
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle 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. 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. Student Representative Report
- 7:25 8. Superintendent's Report
 - Social Networking – Acceptable Use Policy
 - Update on Proposed Fifth Grade Transition
- 7:40 9. TELL Survey Presentation
- 8:20 10. Administrative Reports (Discussion)
 - Rowland Foundation Grant
 - Nutritional Services Update
- 8:50 11. VSBA Legislative Update
- 9:00 12. Set Agenda for the March 5, 2014 Meeting
- 9:05 13. Future Agenda Items
 - Tuition Students (private paying)
 - Noise at Chamberlin School – Issues and Suggestions from Parents and Teachers
 - Education Quality Standards Common Language
 - Policy Consideration – Performance Evaluation

- 9:10 14. Consider the minutes of the meetings of February 5 and February 10, 2014 **(Action)**
- 9:15 15. Consent Agenda **(Action)**
Hire
Barbara Hughes, .50 FTE Reading/Mathematics Teacher at Orchard School for the remainder of the 2013-2014 school year
- 9:20 16. Accounts Payable Orders #30
- 9:25 17. Accounts Payable Check to HowardCenter in the amount of \$56,630.75 **(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.)
- 9:30 18. Announcements
- 9:35 19. Board Self Evaluation (Discussion)
- 9:40 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:

- 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.