

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MARCH 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. Update on Proposed Grade 5 Transition
- 7:25 8. Student Representative Report
- 7:30 9. Superintendent's Report
- Request for Proposal (RFP) for Audit of Teacher Performance Evaluation Practice Update
 - School's Out/Summer School Update
 - School Governance Update
 - Legislative Update
- 7:45 10. Consider and approve School District Calendar (**Action**)
- 8:00 11. Administrative Reports (Discussion)
- Special Education Services and Funding
- 8:20 12. Executive Limitations Policy Monitoring (**Action**)
- 2.4 Financial Condition and Activities (Audit)
 - 2.7 Asset Protection
- 9:00 13. Set Agenda for Board Work Session on March 26, 2014
- 9:05 14. Set Agenda for the April 2, 2014 Meeting
- 9:10 15. Future Agenda Items
- Tuition Students (private paying)
 - Noise at Chamberlin School – Issues and Suggestions from Parents and Teachers

- Social Networking – Acceptable Use
- Policy Consideration – Performance Evaluation
- Master Planning
- SB Schools’ Foundation Update
- How Are Survey Results Used?
- Action Plans – NECAP Results
- Pilot – Inter-District Collaboration (*May*)

9:15 16. Consider the minutes of the meeting of March 5 and 10, 2014 **(Action)**

9:20 17. Consent Agenda **(Action)**

Hire

Ed Hockenbury, 1.0 FTE Student Activities Director, District

Resignation/Retirement

Kathy Kort, 1.0 FTE Special Education Teacher at High School

Bid

Hardware – Network Switches

9:25 18. Accounts Payable Orders #33

9:30 19. Accounts Payable Check to Essex Community Educational Center in the amount of \$62,704.00 **(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.)

9:35 20. Announcements

9:40 21. Board Self Evaluation (Discussion)

9:45 22. 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.