

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, APRIL 1, 2015
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
South Burlington High School, Cafeteria I

- 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
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:15 5. Ends Celebration/Announcements/Student Representative Report
- 7:35 6. Master Planning/Financial Stewardship/City and School Collaboration (Discussion)
- 7:45 7. Elevator/ADA Project Presentation (Discussion)
- 8:05 8. Superintendent's Report
- Audits and Appoint Board Member to RFP Audit Selection Committee **(Action)**
 - Procedures for Granting a Leave of Absence
- 8:25 9. Administrative Reports
- Schools Out Report
 - Education Quality Standards/Act 177 Update
- 9:00 10. Executive Limitations Policy Monitoring **(Action)**
- 2.10 Curriculum Development and Review (Continued)
 - 2.8 Compensation and Benefits
- 10:00 11. Set Agenda for the April 15, 2015 Meeting
- 10:05 12. 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)
- Staffing and FTE Trends √√√√√ (Monitoring Report 2.5)

10:10 13. Consider the minutes of the meeting of March 4 and 18, 2015 **(Action)**

10:15 14. Consent Agenda

Retirement(s)/Resignation(s)

Kelly Kanelos, 1.0 FTE Special Education Teacher at Chamberlin School

Mary Lindemann, 1.0 FTE Elementary Teacher at Rick Marcotte Central School

Joanne Smith, 1.0 FTE Elementary Teacher at Rick Marcotte Central School

Lynda Waltien, 1.0 FTE Elementary Teacher at Orchard School

Steve Webster, .20 FTE Information Technology Educator, District

Bid(s)

Office, Toner, and Paper Supplies

Three Buses

10:20 15. Accounts Payable Order #34 and #35

10:25 16. Accounts Payable Orders Check to Essex Community Education Center in the amount of \$59,079.68 **(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.)

10:30 17. Board Self-Evaluation (Discussion)

10:35 18. 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.