

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MAY 6, 2015
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Rick Marcotte Central 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. Personnel – Evaluation of the Superintendent
 - b. Legal Services Discussion
 - c. 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
- 7:25 6. Zoning on School District Properties – Presentation by Paul Conner, Director of Planning and Zoning
- 7:55 7. Master Planning/Financial Stewardship/City and School Collaboration (Discussion)
- 8:00 8. Superintendent's Report
- 8:15 9. Ends Monitoring Progress Update
- 8:30 10. Administrative Reports
 - School Safety and Campus Security Update
- 8:40 11. Executive Limitations Policy Monitoring **(Action)**
 - 2.7 Asset Protection
 - 3.2 Accountability of the Superintendent (Continued)
 - 2.1 Treatment of Parents and Guardians
- 9:30 12. Consider 2015-2016 School Board Meeting Schedule **(Action)**
- 9:35 13. Consider 2015-2016 Yearly Agenda/Work Plan **(Action)**
- 9:40 14. Set Agenda for the May 20, 2015 Meeting

- 9:45 15. Future Agenda Items
- SB Schools' Foundation Update (September 2015) *(Monitoring Report 2.4)*
 - How Are Survey Results Used? (May 6, 2015) *(Monitoring Report 2.1)*
 - Education Quality Standards (EQS) (May 2016) *(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 (May 2016) *(Monitoring Report 2.0 and 2.10)*
 - Performance Evaluation of Administrators (August 2015) *(Monitoring Report 2.2)*
 - Performance Evaluation of Teachers (August 2015) *(Monitoring Report 2.2)*
 - Staffing and FTE Trends (August 2015) *(Monitoring Report 2.2)*
- 9:50 16. Consider the minutes of the meeting of April 15, 2015 **(Action)**
- 9:55 17. Consider Maximum Expenditures on High School Elevator Project **(Action)**
- 10:00 18. Consent Agenda
- Hire(s)
 Annie Coppock, 1.0 FTE Teacher of the Deaf at Orchard School
 Kevin Downey, 1.0 FTE Big Picture Program Coordinator at South Burlington High School
 Nathaniel Moore, 1.0 FTE Biology Teacher at South Burlington High School
 Ryan Navin, 1.0 FTE Curriculum Area Supervisor for Social Studies at South Burlington High School
 John Painter, 1.0 FTE Curriculum Area Supervisor for Mathematics at South Burlington High School
 Glenn Patterson, 1.0 FTE Special Education Teacher at Chamberlin School
 Emily Zurschmit, 1.0 FTE Speech/Language Pathologist at Rick Marcotte Central School
- Bid(s)
 Beverage Bid Update
 Laser Cutter/Engraver for the STEM Program
 Truck with Front End Loader for Snow Removal and Grounds Maintenance
 High School Window Replacement Project
 Asbestos Abatement & PCB Remediation for the High School Window Project
 Asbestos Abatement for Elevator Project at the High School
- 10:10 19. Accounts Payable Order #38, #39, #40
- 10:15 20. Board Self-Evaluation (Discussion)

- 10:20 21. Executive Session (Continued)
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- 10:45 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:

- 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.