

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MAY 20, 2015
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. Personnel – Evaluation of the Superintendent
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. Announcements/Student Representative Report
- 7:25 6. Master Planning/Financial Stewardship/City and School Collaboration (Discussion)
- 7:35 7. Superintendent's Report
• Elementary School Choice
• Legal Request for Proposal (RFP) Update
- 7:50 8. Executive Limitations Policy Monitoring (**Action**)
• 2.7 Asset Protection (Continued)
• 3.2 Accountability of the Superintendent (Continued)
• 2.1 Treatment of Parents and Guardians (Continued)
- 8:50 9. Set Agenda for the June 3, 2015 Meeting
- 8:55 10. Future Agenda Items
• SB Schools' Foundation Update *(September 2015) (Monitoring Report 2.4)*
• 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)*
• Student Activities Update *(July/August 2015)*

- 9:00 11. Consider the minutes of the meeting of May 6, 2015 **(Action)**
- 9:05 12. Consider Maximum Expenditures on High School Elevator Project **(Action)**
- 9:10 13. Consent Agenda
Hire(s)
Tiffany Brigham, 1.0 FTE Speech/Language Pathologist for Early Essential Education, District
Melissa Phelan, .80 FTE Special Education Teacher at Rick Marcotte Central School
Carrie Premsagar, 1.0 FTE Essential Early Education Teacher, District
Kristin Romick, .50 FTE CAS for Special Education at Frederick H. Tuttle Middle School
- Retirement(s)
Laurie Parmelee, 1.0 FTE Elementary Teacher at Rick Marcotte Central School
- 9:15 14. Accounts Payable Order #41 and #42
- 9:20 15. 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.