

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JUNE 17, 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. Personnel -- Legal Matter
 - 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. Announcements
- 7:20 6. Master Planning/Financial Stewardship/City and School Collaboration (Discussion)
- 7:35 7. Superintendent's Report (Discussion)
 - Assessment Requirements/Coordination and School Schedule
 - Orchard Project Funds Update
- 7:55 8. Executive Limitations Policy Monitoring (**Action**)
 - 2.1 Treatment of Parents and Guardians (Continued)
 - 3.2 Accountability of the Superintendent (Continued)
- 8:20 9. Set Agenda for the July 8, 2015 Meeting
- 8:25 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)

- 8:30 11. Consider the minutes of the meetings of June 3, June 5, and June 9, 2015 **(Action)**
- 8:35 12. Consent Agenda
Hire(s)
 Auriel Gray, .20 FTE Guidance Counselor at Orchard School
 Kristine Harootunian, .20 FTE Mathematics Teacher at South Burlington High School
 Christine Nold, 1.0 FTE Social Studies/Language Arts Teacher at Frederick H. Tuttle Middle School
 Elizabeth Siddle, .50 FTE Literacy Coach at Frederick H. Tuttle Middle School
- Retirement(s)
 Kay Howley, 1.0 FTE Elementary Teacher at Orchard School
- 8:40 13. Lease Rates for Computers, Buses, and Front-End Loader **(Action)**
- 8:50 14. Accounts Payable Orders #45 and #46
- 8:55 15. Accounts Payable Orders Check to Howard Center in the amount of \$99,963.67 **(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.)
- 9:00 16. 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.