

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JULY 9, 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 – Discuss Evaluation of Superintendent
 - c. Discussion Regarding Labor Negotiations with Teachers, Support Staff, and Administrators
- 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
5. Announcements
- 7:10 6. City/School Collaboration
- 7:15 7. Vermont School Boards Association Resolutions **(Action)**
- 7:30 8. Vermont School Boards Association Policy Governance Training Questions/Suggestions (Discussion)
- 7:45 9. Superintendent's Report
 - Mentoring Update Presentation
 - Full-Service Community Grant
 - Building Bright Futures (BBF) Early Childhood Advisory Council
- 8:00 10. Executive Limitations Policy Monitoring **(Action)**
 - 3.2 Accountability of the Superintendent
- 8:20 11. Set Agenda for the July 30, 2014 Meeting
- 8:25 12. Future Agenda Items
 - Tuition Students (private paying) (July 30)√√√
 - Municipal Planning Grant (Airport) Update √√√
 - Policy Consideration – Performance Evaluation √√√
 - Master Planning/Financial Stewardship (September) √√√
 - SB Schools' Foundation Update √√√
 - How Are Survey Results Used? √√√
 - Fundraising √√
- 8:30 13. Consider the minutes of the regular meetings of June 11 and June 18, 2014 **(Action)**

- 8:35 14. Consider Tax Anticipation Note **(Action)**
- 8:40 15. Lease Financing Bid **(Action)**
- 8:45 16. Consent Agenda **(Action)**
Hire
 Nicole Bauman, 1.0 FTE Elementary Teacher at Orchard School
 Ryan Brier, .40 FTE Mathematics Teacher at South Burlington High School
 Halina Gangi Dooley, .70 FTE Guidance Counselor/504 Coordinator at
 South Burlington High School
 Jessica Jablonski, 1.0 FTE Speech Language Pathologist at Orchard School
 Kirby Smith, 1.0 FTE Elementary Teacher at Orchard School
 Emily Zurschmit, .60 FTE Speech Language Pathologist at South Burlington
 High School
- Bids**
 Elevator – Frederick H. Tuttle Middle School
 Playground – Rick Marcotte Central School
 Roof – Chamberlin School
- 8:50 17. Accounts Payable Orders #48, #49, #1, and TP#83
- 8:55 18. Board Self Evaluation (Discussion)
- 9:00 19. 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.