

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 4, 2021
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library
500 Dorset Street
South Burlington, VT

This meeting will be open to the public either “in person” or by “interactive online meeting” or by “telephone.” Attendees will have the opportunity to listen and speak whether in person or via interactive online meeting or by telephone. This will be a hybrid version of our fully electronic meetings.

Please click the link below to join the public comments session prior to the **executive session**:

<https://sbschools.zoom.us/j/82006141933?pwd=eJRVnZ3NDF1MzA2Z1NvRmtZQzFidz09>

Meeting ID: 820 0614 1933

Passcode: 459023

One tap mobile: +17866351003,,82006141933#,,,,*459023# or +12678310333,,82006141933#,,,,*459023#

Dial by your location: +1 646 518 9805 US (New York) or +1 646 876 9923 US (New York)

Meeting ID: 820 0614 1933

Passcode: 459023

Please click the link below to join the webinar for the **regular school board meeting or join “in person” at FHT Middle School, 500 Dorset Street, South Burlington, VT:**

<https://sbschools.zoom.us/j/84546290305?pwd=UmQ3SDlhRFgzUWszSUo5V3ByUVVldz09>

Passcode: 881322

Or One tap mobile :

US: +17866351003,,84546290305#,,,,*881322# or +12678310333,,84546290305#,,,,*881322#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

+1 786 635 1003 or +1 267 831 0333 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 845 4629 0305

Passcode: 881322

		Agenda Item	Policy/Law
6:00	1	Executive Session	
		a. Personnel Matter	4.5 Board Members’ Code of Conduct (GP)
		b. Discussion regarding labor negotiations	
7:00	2	Call regular meeting to order	
	3	Comments from the public regarding items not on the agenda	16 V.S.A. §554(b)
	4	Amendments to the agenda	
7:05	5	Announcements	
7:10	6	Superintendent’s Report	2.9
		a. Rick Marcotte Central School/180 Market Street	Communication and Support to the Board (EL)
		b. Gertrude Chamberlin School Noise Mitigation/Airport	
		c. Transition Plan for 577 Dorset Street	
		d. Covid-19 update	

7:30	7	Community Engagement	4.2 Board Job Description
		<ul style="list-style-type: none"> a. Recent community engagement activities b. Planned community engagement activities 	
7:45	8	Anti-Racism Initiatives	4.1.2 Governing Style
		<ul style="list-style-type: none"> a. School Resource Position – discussion of next steps (Possible Action) b. Policy Review <ul style="list-style-type: none"> ▪ Equity Policy Next Steps (Discussion) ▪ Proposal for policy review and update 	
8:45	9	Board Training	4.1.4 Governing Style (GP)
		<ul style="list-style-type: none"> a. Policy governance training exercise 	
9:05	10	Agenda Planning	4.3 Agenda Planning (GP)
		<ul style="list-style-type: none"> a. Set agenda for the August 18, 2021 meeting b. Future Agenda Items <ul style="list-style-type: none"> ▪ How to run effective public hearings ▪ City/School long-term investment strategies ▪ Enrichment activities ▪ Strategic plan 	

9:15 11 Consent Agenda

(South Burlington High School – SBHS / Orchard School -- OS
Rick Marcotte Central School – RMCS / Gertrude Chamberlin School --GCS/
Frederick H. Tuttle Middle School – FHTMS)

- a. Minutes of meeting – 7/7, 7/19, and 7/26
- b. Approval of AP Orders – #2, #3, and #4
- c. Hires/Approval of teacher contracts
 - Allison Balk, .20 FTE Media Library Specialist at GCS. Allison is being hired to fill the open position discussed at the 7/7/21 school board meeting.
 - Julia Kilcollins Bowers, 1.0 FTE Special Education Teacher at RMCS. Julia is being hired to fill the open position due to the retirement of Bonnie O’Day.
 - Elizabeth Finlayson, .20 FTE Music Teacher at GCS. Elizabeth is being hired to fill the open position discussed at the 7/7/21 school board meeting.
 - Jennifer Goodrich, .20 FTE Art Teacher at GCS. Jennifer is being hired to fill the open position discussed at the 7/7/21 school board meeting.
 - Blair Guthrie, .20 FTE Social Studies/Personal Finance Teacher at SBHS. Blair is being hired in a new position discussed at the 7/7/21 school board meeting.
 - Saif Shah, .70 FTE English Teacher at SBHS. Saif is being hired to fill an open position due to increased enrollment/student scheduling needs.
- d. Resignation of teacher contract
 - Olivia Kane, 1.0 FTE Elementary Teacher at GCS.

ACTION ITEM

- Accounts Payable Order Checks to the Howard Center in the amount of \$96,183.72 and Burlington School District in the amount of \$81,861.68 **(Action)**

(Board approval is required before disbursement of these checks 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.)

2.4 Financial Condition and Activities (EL)

4.3.3 Agenda Planning (GP)

9:30 12 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.