

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 3, 2014**  
**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. Legal Matter – Real Estate  
b. Discussion Regarding Labor Negotiations with Teachers and Support Staff
- 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
6. Student Representative Report
- 7:10 7. City/School Collaboration
- 7:15 8. Master Planning/Financial Stewardship (Discussion)
- 7:30 9. Superintendent's Report  
• Enrollment Update
- 8:00 10. Administrative Reports (Discussion)  
• Teacher/Staff Evaluations  
• Teacher Licensing Procedures
- 8:45 11. Executive Limitations Policy Monitoring **(Action)**  
• 2.2 Treatment of Staff (Continued)
- 9:00 12. Audit of Teacher Performance Evaluation Practice (Discussion)
- 9:15 13. Vermont School Boards Association Resolution - Funding for Innovative Schools within Schools **(Action)**
- 9:30 14. Future Agenda Items  
• Municipal Planning Grant (Airport) Update √√√√√√  
• Policy Consideration – Performance Evaluation √√√√√√  
• SB Schools' Foundation Update √√√√√√  
• How Are Survey Results Used? √√√√√√

- Education Quality Standards
  - 2120.2 Flexible Pathways
  - 2120.4 Personalized Learning Plans
  - 2120.7 Graduation Requirements
  - 2120.5 Curriculum Content
  - 2125 Continuous Improvement Plan
- Performance Evaluation of Administrators

9:35 15. Accounts Payable Orders #9 and TP#85

9:40 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.