

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 19, 2022**  
**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/83345814073?pwd=WURGQ2ZYQjdHa0VBcXN3RVN3g1dz09>

Meeting ID: 833 4581 4073  
 Passcode: 384702  
 One tap mobile: +17866351003,,83345814073#,,,,\*384702# or +12678310333,,83345814073#,,,,\*384702#  
 Dial by your location: +1 646 518 9805 or +1 646 876 9923  
 Meeting ID: 833 4581 4073  
 Passcode: 384702

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/87960277153?pwd=eGMweVBZQjhCK2Y3NGxrWFk4cy9qZz09>  
 Passcode: 017081  
 Or One tap mobile: +17866351003,,87960277153#,,,,\*017081# or +12678310333,,87960277153#,,,,\*017081#  
 Or Telephone: +1 786 635 1003 or +1 267 831 0333 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358  
 Webinar ID: 879 6027 7153  
 Passcode: 017081

		Agenda Item	Policy/Law
<b>6:00</b>	<b>1</b>	<b>Executive Session</b> a. Discussion regarding labor negotiations	4.5 Board Members’ Code of Conduct (GP)
<b>7:00</b>	<b>2</b>	<b>Call regular meeting to order</b>	
	<b>3</b>	<b>Comments from the public regarding items not on the agenda</b>	16 V.S.A. §554(b)
	<b>4</b>	<b>Amendments to the agenda</b>	
<b>7:05</b>	<b>5</b>	<b>Announcements/Student Representative Report</b> a. Welcome new Student Representative Carter Higgins	
<b>7:20</b>	<b>6</b>	<b>Superintendent’s Report</b> a. Covid-19 update b. Vaccine Mandate c. Impact Fee Committee Update d. Executive Director of Equity Hiring Update	2.9 Communication and Support to the Board (EL)

7:40	7	<b>Next Steps at Elementary Schools to Manage Urgent Enrollment Situation/Enrollment Committee Update</b>	2.9 Communication and Support to the Board (EL)
8:00	8	<b>City/School Update</b>	
8:15	9	<b>Community Engagement</b> a. Recent community engagement activities b. Planned community engagement activities c. Other Paper Articles	4.2 Board Job Description
8:30	10	<b>Budget Timeline and Communication Plan</b>	
8:50	11	<b>Executive Limitations Policy Monitoring</b> a. 1.0 Global Ends Monitoring Report ( <b>Action</b> )	4.1.4 Governing Style (GP)
9:30	12	<b>Agenda Planning</b> a. Set agenda for the February 2, 2022 meeting b. Future Agenda Items <ul style="list-style-type: none"> <li>▪ How to run effective public hearings</li> <li>▪ City/School long-term investment strategies</li> <li>▪ Enrichment activities</li> <li>▪ Strategic plan</li> <li>▪ School Resource Officer Positions</li> <li>▪ District Policy Review</li> </ul>	4.3 Agenda Planning (GP)
10:10	13	<b>Consent Agenda</b>  (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 – 1/5 and 1/12 b. Approval of AP Order – #24 and #25 c. Leave of Absence(s) <ul style="list-style-type: none"> <li>• Erin Needham, 1.0 FTE Technology Ed Teacher at FHTMS for 2022-2023 school year</li> <li>• Sarah Waterman, 1.0 FTE ELL Teacher at OS for 2022-2023 school year</li> <li>• Dzana Karabegovic, 1.0 FTE Special Education Teacher at SBHS for remainder of school year following maternity leave</li> </ul> d. Retirement(s) <ul style="list-style-type: none"> <li>• Lori Dow-Moore, 1.0 FTE World Languages Teacher at SBHS</li> </ul> e. AP Check to Howard Center for \$126,413.35 ( <b>Action</b> )	2.4 Financial Condition and Activities (EL)  4.3.3 Agenda Planning (GP)
10:20	14	<b>Adjournment</b>	

## 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.