

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, NOVEMBER 5, 2014
Regular Meeting at 6:00 P.M.
Executive Session at 6:20 P.M.
Regular Meeting at 7:00 P.M.
Orchard School Cafeteria

- 6:00 1. Call regular meeting to order
2. Student Residency Waiver Request (Discussion)
- 6:20 3. Executive Session
(For the purposes of discussing _____ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)
- a. Student Residency Deliberations
- b. Discussion of potential legal claim and District's investigation
- c. Discussion Regarding Labor Negotiations with Teachers and Support Staff
- 7:00 PM 4. Call regular meeting to order
5. Student Residency Waiver Request **(Action)**
- 7:05 6. Comments from the public regarding items not on the agenda
7. Amendments to the Agenda
8. Announcements
9. Student Representative Report
- 7:10 10. City/School Collaboration
- 7:15 11. Master Planning/Financial Stewardship **(Action)**
- 7:30 12. Superintendent's Report **(Action)**
- School District Calendar Modification
- Orchard School Facility
- IRS Audit
- 7:45 13. Administrative Reports (Discussion)
- One-to-One Initiative
- Science Scores
- Ends Monitoring
- 8:45 14. Board Development
- Policy 2.2 – Treatment of Staff, Third Reading **(Action)**

- 8:50 15. Consider Possible Resolution for Legislature Regarding School Funding **(Action)**
- 9:05 16. Tuition Adjustment for Fiscal Year 2014 **(Action)**
- 9:15 17. Set Agenda for the November 19, 2014 Meeting
- 9:20 18. Future Agenda Items
- SB Schools' Foundation Update ✓✓✓✓✓✓✓✓✓✓✓✓
 - How Are Survey Results Used? ✓✓✓✓✓✓✓✓✓✓✓✓
 - Education Quality Standards (EQS)
 - 2120.2 Flexible Pathways ✓✓✓✓✓
 - 2120.4 Personalized Learning Plans ✓✓✓✓✓✓✓✓
 - 2120.7 Graduation Requirements ✓✓✓✓✓✓
 - EQS 2120.5 Curriculum Content ✓✓✓✓✓✓
 - EQS 2125 Continuous Improvement Plan ✓✓✓✓✓✓
 - Performance Evaluation of Administrators ✓✓✓✓✓✓
 - Rowland Foundation Update ✓✓✓ (Scheduled for November 17)
 - Board Retreat/Work Session Date and Agenda ✓✓✓✓
- 9:25 19. Consider the minutes of the meetings of October 15, October 16, October 20, 2014 **(Action)**
- 9:30 20. Accounts Payable Orders #15, #16, and #17
- 9:35 21. 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.