

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, NOVEMBER 19, 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. Discussion of Potential Legal Claim and District's Investigation  
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. Superintendent's Report  
• Orchard School Update  
• Budget Timeline
- 7:20 8. Ratification of Agreement between South Burlington Educators Association, Educational Support Professional Unit and the South Burlington School Board **(Action)**
- 7:25 9. Administrative Reports (Discussion)  
• Rowland Foundation  
• South Burlington High School/University of Vermont Partnership  
• Proficiency Based Graduation Requirements
- 8:15 10. Landfill Solar Project Net Metering Agreement **(Action)**
- 8:25 11. Master Planning/Financial Stewardship **(Action)**
- 8:45 12. Executive Limitations Policy Monitoring **(Action)**  
• 2.2 Treatment of Staff (Continued)  
• 2.5 Financial Planning and Budgeting
- 9:45 13. Consider Possible Resolution for Legislature Regarding School Funding **(Action)**
- 10:00 14. Set Agenda for the December 3, 2014 Meeting
- 10:05 15. Board Work Session Date and Agenda (Discussion)

- 10:10 16. 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 ✓✓✓✓✓✓✓✓
  - Board Retreat/Work Session Date and Agenda ✓✓✓✓✓
- 10:15 17. Consider the minutes of the meeting of November 5, 2014 **(Action)**
- 10:20 18. Consent Agenda **(Action)**
- Hire  
Jennifer Quavelin, .20 FTE ELL Teacher at High School
- Resignation/Retirement  
Jill Wilkens, 1.0 FTE CAS for Mathematics at High School
- 10:25 19. Accounts Payable Orders #18, #19, and #20
- 10:30 20. Accounts Payable Orders Check to Teamcraft Roofing in the amount of \$52,200.00 **(Action)**
- (Board approval is required before disbursement of this check 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.)*
- 10:35 21. Board Self Evaluation (Discussion)
- 10:40 22. 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.