

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 1, 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/85102245116?pwd=MUhzQytPZEFJTi84akhodWR1Szh6QT09>

Meeting ID: 851 0224 5116

Passcode: 932886

One tap mobile: +13017158592,,85102245116#,,,,*932886# or +13126266799,,85102245116#,,,,*932886#

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

Meeting ID: 851 0224 5116

Passcode: 932886

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/82640952212?pwd=UXZOcnc2TXZKNHluZ0E1MXoxUUlwZz09>

Passcode: 400846

Or One tap mobile: +14703812552,,82640952212#,,,,*400846# or +16465189805,,82640952212#,,,,*400846#

Or Telephone: +1 470 381 2552 or +1 646 518 9805 or +1 646 876 9923 or +1 651 372 8299 or +1 786 635 1003

Webinar ID: 826 4095 2212

Passcode: 400846

		Agenda Item	Policy/Law
6:00	1	Executive Session	4.5 Board Members’ Code of Conduct (GP)
		a. 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/Student Representative Report	
		a. Process for Junior Student Representative selection update	
		b. Student Engagement	
7:20	6	Superintendent’s Report	2.9 Communication and Support to the Board (EL)
		a. Covid-19 update	
		b. Vaccine Mandate	
		c. Impact Fee Committee Update	
		d. ARP ESSER Funding Update	

7:45	7	Next Steps at Elementary Schools to Manage Urgent Enrollment Situation/Enrollment Committee Update	2.9 Communication and Support to the Board (EL)
8:00	8	City/School Update	
8:10	9	Legislative Letter	4.2 Board Job Description
8:30	10	Community Engagement a. Recent community engagement activities b. Planned community engagement activities c. Other Paper Articles	4.2 Board Job Description
8:45	11	Budget a. Budget Presentation b. Budget Timeline and Communication Plan	
9:30	12	Anti-Racism Initiatives a. Policy Review ▪ Equity Policy - Ninth Reading (Action) ▪ Proposal for policy review and update	4.1.2 Governing Style
10:00	13	Executive Limitations Policy Monitoring a. 2.8 Compensation and Benefits continued (Action) b. 2.6 Emergency Superintendent Succession Update (Action)	2.4 Financial Condition and Activities (EL)
10:35	14	Board Training a. Policy governance training exercise	4.1.4 Governing Style (GP)
10:50	15	Agenda Planning a. Set agenda for the December 1, 2021 meeting b. Future Agenda Items ▪ How to run effective public hearings ▪ City/School long-term investment strategies ▪ Enrichment activities ▪ Strategic plan ▪ School Resource Officer Positions ▪ District Policy Review	4.3 Agenda Planning (GP)

10:55 16 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 – 11/17
- b. Approval of AP Order – #20

2.4 Financial
Condition and
Activities (EL)

4.3.3 Agenda
Planning (GP)

11:00 17 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.