

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
MONDAY, DECEMBER 1, 2014
Regular Meeting at 6:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee, Dan Fleming

ADMINISTRATION/STAFF

David Young, John Stewart, Delina Gilroy

GUESTS

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REGULAR SESSION

The meeting was called to order at 6:01 p.m.

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

Monitoring Report 2.5—Financial Planning and Budgeting was moved to the December 3 Board meeting.

ANNOUNCEMENTS

- School Board will share Education Funding Resolution with City Council at the Monday, December 15 City Council meeting. The City Council will also present an overview of their budget.
- Wednesday, December 17 at 7:30 a.m. tentative date for Legislative Breakfast, 7:30-9:00 a.m. at City Hall.

CONSIDER PROPOSALS FOR ADDRESSING EDUCATION FUNDING CHALLENGES

Mr. LaLonde suggested this become a white paper on Proposals for Addressing Education Funding Challenges instead of a resolution to be considered in the next legislative session. Mr. LaLonde and Ms. Fitzgerald reviewed the changes made to the document.

The board discussed each of the proposals in detail and made suggested changes. The document will be revised by Mr. LaLonde and brought back to the December 3 meeting for further discussion.

Mr. Fleming thanked Mr. LaLonde for his work putting the document together.

EXECUTIVE LIMITATIONS POLICY MONITORING

2.2 Treatment of Staff – The board discussed Monitoring Report 2.2 Treatment of Staff. The board suggested several changes and additions. The monitoring report will be brought back to the December 3 meeting with the suggested changes.

Board members asked when they will be provided with an update on the implementation of the evaluation recommendations. Mr. Young said the administration is working on the recommendations.

Board members asked that in the next review of Monitoring Report 2.2—Treatment of Staff, the number of evaluation should be broken down by category: support staff, administrators, teachers and indicate how many evaluations were due and how were completed for each category.

2.5 Financial Planning and Budgeting – This was removed from the agenda and will be brought to the December 3 meeting for discussion.

FY2016 BUDGET

Mr. Young said the administration is currently reviewing the process and timeline for the FY2016 budget and will provide the board with information at the December 3 board meeting. The administration will seek guidance from the board on what they would like for budget percentages.

Mr. Stewart said he has invited many new potential citizens for the Citizens Budget Committee and sent out 20 invitations over the weekend and has had a good response thus far. The first meeting of the committee is scheduled for Tuesday, December 9.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Clerk