

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 3, 2014
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
South Burlington High School Cafeteria I

- 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. Legal Matter
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
- 7:15 7. Landfill Solar Project Net Metering Agreement **(Action)**
- 7:25 8. City/School Collaboration
- 7:30 9. Master Planning/Financial Stewardship **(Action)**
- 7:45 10. Superintendent's Report
 - Update on NECAP Science Results
 - FY 2016 Budget Introduction: Key Budget Issues—Local and State
- 8:30 11. Administrative Reports (Discussion)
 - Long-term Financial Stewardship Plan
 - Healthcare Benefit Trends
- 9:00 12. Executive Limitations Policy Monitoring **(Action)**
 - 2.0 Global Executive Constraint
- 9:30 13. Bid for Storm Water/Drainage Improvements Project at Orchard School **(Action)**
- 9:40 14. Consider Resolution for Legislature Regarding School Funding **(Action)**
- 9:50 15. Set Agenda for the December 17, 2014 Meeting

- 9:55 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 ✓✓✓✓✓✓✓✓✓✓
- 10:00 17. Consider the minutes of the meeting of November 19, 2014 **(Action)**
- 10:05 18. Accounts Payable Orders #21, #21a, and TP#86
- 10:10 19. 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.