

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 21, 2015
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library

- 6:00 1. Executive Session
(For the purposes of discussing _____ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)
 a. Employment, Evaluation, and Discipline of a Public Officer or Employee
 b. Legal Matter – Real Estate Proposal Discussion
 c. Discussion Regarding Labor Negotiations with Teachers and Support Staff
- 7:00 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:10 5. Student Representative Report/Announcements
- 7:15 6. Rebel Name **(Action)**
(See District webpage for additional information on Rebel name)
- 7:35 7. City and School Collaboration (Discussion)
- 7:40 8. Superintendent's Report
 • City/School Solar Array Update
 • City/School Budget Schedules
 • Business Manager Hiring Update
- 8:00 9. Master Planning and Visioning Update
(See District webpage for additional information on Master Planning and Visioning)
- 8:20 10. Policy Development
 • Proficiency Based Graduation Requirements **(Action)**
- 8:25 11. Executive Limitations Policy Monitoring **(Action)**
 • 2.2—Treatment of Staff (continued)
 • 2.4—Financial Condition and Activities
- 9:15 12. Board Development **(Action)**
 • 4.2 Board Job Description
- 9:20 13. Set Agenda for the meeting of November 4, 2015

- 9:25 14. Future Agenda Items
- SB Schools' Foundation Update (September 2015) (*Monitoring Report 2.4*)
 - Education Quality Standards (EQS) (May 2016) (*Monitoring Report 2.10*)
 - 2120.2 Flexible Pathways
 - 2120.4 Personalized Learning Plans
 - 2120.7 Graduation Requirements
 - EQS 2120.5 Curriculum Content (*Monitoring Report 2.10*)
 - EQS 2125 Continuous Improvement Plan (May 2016) (*Monitoring Report 2.0 and 2.10*)
 - We All Belong Program Update
 - Meet with Boosters Re: Fundraising
- 9:30 15. Consider the minutes of the meeting of October 6, 2015 **(Action)**
- 9:35 16. Accounts Payable Orders #14a and #15
- 9:40 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.