

REVISED AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JUNE 20, 2018
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. Discussion Regarding Labor Negotiations with Administrators, Teachers, and Support Staff
 - b. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a legal matter
- 7:00 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:05 5. Announcements
6. City and School Collaboration (Discussion)
- 7:15 7. Superintendent's Report **(Action)**
 - North Hero, Isle La Monte, and Grand Isle Seventh and Eighth Grade Tuition Students **(Action)**
 - Legislative Update (Discussion)
 - Education Funding
 - Special Education Law/Grant
- 7:35 8. Consider Side Letter of Agreement for SBEA-ESPU Collective Bargaining Agreement **(Action)**
- 7:45 9. Master Planning and Visioning (Discussion)
 - Update on the Status of Sound Insulation at Chamberlin School
 - Committee Work Update
- 8:15 10. Executive Limitations Policy Monitoring **(Action)**
 - 2.1 Treatment of Students and Parents/Guardians (continued)
- 8:30 11. Vermont School Boards Association Resolutions (Discussion)
- 8:40 12. Set Agenda for the July 11, 2018 meeting

- 8:45 13. Future Agenda Items
- Global Executive Constraint Community Feedback
 - Non Union Support Staff Employee Manual
 - Federal and State Education Policies
 - Tools for Transparency
 - Assessment of How We Are Doing
 - How to Run Effective Public Hearings
 - Teacher Evaluation System Update
- 8:50 14. Consider the minutes of the meetings of June 6, June 11, and June 14, 2018
- 8:55 15. Consent Agenda
- Hires
 Gary Marckres, 1.0 FTE Director of Operations and Financial Management, District
 Carol McNair, 1.0 FTE Mathematics/Literacy Intervention Teacher at Frederick H.
 Tuttle Middle School
 Elizabeth Stockbridge, 1.0 FTE Science Teacher at Frederick H. Tuttle Middle
 School
- Bids
 Rubbish and Recycling Services
 Server Room Uninterruptible Power Supply
 Review and Consider Addition to the Lease Approved on June 6 for One-to-One
 Computers
- Other
 School's Out Uncollected Debt from 2015-2016
- 9:00 16. Accounts Payable Orders #49 and #50
17. Accounts Payable Order Check to Howard Center for Human Services in the
 amount of \$94,565.01 **(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.)*
- 9:05 18. 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.

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.