

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, APRIL 18, 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
 - 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/Student Representative Report
- 7:10 6. Letter of Intent from the City of South Burlington Regarding Land Exchange **(Action)**
- 7:30 7. Superintendent's Report
 - Enrollment and Staffing Update
 - Leave of Absence Guidelines
 - Teacher Evaluation System Pilot Update
 - Update on South Burlington School District Safety Summit
- 8:00 8. Staff Voice Mechanism (Discussion)
- 8:15 9. Master Planning and Visioning (Discussion)
 - Update on the Status of Sound Insulation at Chamberlin School
 - Committee Work Update
- 8:30 10. Dore and Whittier Structural, Electrical, and Mechanical Phase I Assessment (Discussion)
- 9:15 11. Policy Review
 - Executive Limitations Policy 2.4, Detail Policy #8 – Second Reading
 - Policy B1 – Board Member Conflict of Interest – First Reading
 - Policy B2 – Board Member Code of Conduct – First Reading
 - Guidelines on Social Media Communications – Review
- 9:35 12. Executive Limitations Policy Monitoring **(Action)**
 - Ends Monitoring – Academic Proficiency (continued)
 - 2.10 Curriculum Development and Review (continued)

- 10:15 13. Set Agenda for the May 2, 2018 meeting
- 10:20 14. Future Agenda Items
- EQS 2125 Continuous Improvement Plan
(Monitoring Report 2.0 and 2.10)
 - Global Executive Constraint Community Feedback
 - Update on Ends Monitoring
 - Non Union Support Staff Employee Manual
 - Approval of Accounts Payable Checks over \$50,000
 - Federal and State Education Policies
 - Employment Contract Procedures
 - Tools for Transparency
 - Assessment of How We Are Doing
- 10:25 15. Consider the minutes of the meeting of April 4, 2018
- 10:30 16. Consent Agenda
- Hires
Michelle Cannon, 1.0 FTE School Nurse at Rick Marcotte Central School
Anna Chang, .20 FTE World Languages Teacher at South Burlington High School
Alexis Scott, .50 FTE Elementary Teacher at Rick Marcotte Central School
Meghan Sweet, 1.0 FTE Director of Guidance/CAS at South Burlington High School
- Retirement/Resignation
Maureen Caruso, 1.0 FTE Elementary Teacher at Rick Marcotte Central School
Jane Dall, 1.0 FTE Reading Recovery Teacher at Chamberlin School
Carolyn King, 1.0 FTE Special Education Teacher at Rick Marcotte Central School
Debra Paul, 1.0 FTE Science Teacher at Frederick H. Tuttle Middle School
Eric Stone, 1.0 FTE Science Teacher at South Burlington High School
17. Accounts Payable Orders #39, #40, and #41
18. Accounts Payable Order Check to Essex Westford ECUUSD #51 in the amount of \$71,254.50 **(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.)
- 10:40 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.