

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, APRIL 19, 2017
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 Teachers and Support Staff
 - b. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning the ballot initiatives and a student matter
- 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
- 7:15 5. Student Representative Report/Announcements
6. City and School Collaboration (Discussion)
- 7:20 7. Citizen Petition Regarding Rebel Name (Discussion)
- 7:30 8. Superintendent's Report
- Enrollment Update
- 7:40 9. FY 18 Budget (Discussion)
- 8:30 10. FY 18 Budget Communication (Discussion)
- 9:00 11. School Board Annual Agenda Calendar (Discussion)
- 9:10 12. School Board Meeting Schedule (Discussion)
- 9:20 13. Update on Negotiations (Discussion)
- 9:30 14. Review Topics for Other Paper Articles (Discussion)
- 9:40 15. Set Agenda for the May 3, 2017 meeting
- 9:45 16. Future Agenda Items
- EQS 2120.5 Curriculum Content (*Monitoring Report 2.10*)
 - EQS 2125 Continuous Improvement Plan
(*Monitoring Report 2.0 and 2.10*)
 - Global Executive Constraint Community Feedback
 - SB Schools Foundation Update
 - Update on Ends Monitoring

- Meeting Evaluation
- Non Union Support Staff Employee Manual
- Managing Monitoring Reports (Board Committee or Group)
- Common Roots Report
- Approval of Accounts Payable Checks over \$50,000
- Federal and State Education Policies
- Communication Enhancement

9:50 17. Consider the minutes of the special meeting of March 30, the special and regular meetings of April 5, 2017, and the special meeting of April 10

9:55 18. Consent Agenda

Hire

Michael Jabour, 1.0 FTE Director of Student Activities at South Burlington High School

Retirements/Resignations

Annemarie Adams, 1.0 FTE Elementary Teacher at Orchard School

Pamela Van De Graaf, 1.0 FTE Elementary Teacher at Chamberlin School

Bid(s)

Nutritional Services Software Request for Proposal

Resurfacing of High School Gym Floor

10:00 19. Accounts Payable Orders #37, #38, and #39

10:05 20. Accounts Payable Order Check to Howard Center in the amount of \$66,967.81 **(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.)

10:10 21. 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:

- Thank the person with no further action planned.
- Respond immediately by the board chair or administration.
- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a specified future board agenda.
- Refer the matter to an executive session.
- 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.