

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, APRIL 4, 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
6. City and School Collaboration (Discussion)
- 7:10 7. Letter of Intent from the City of South Burlington Regarding Land Exchange **(Action)**
- 7:25 8. Superintendent's Report
- Resilient Schools Work Presentation
  - Safety and Security Community Meeting Update
- 7:45 9. The Vermont Student Assistance Corporation (VSAC) Career and Education Wellness Program (Discussion)
- 8:00 10. School District Calendar for 2018-2019 **(Action)**
- 8:15 11. South Burlington School District Continuous Improvement Plan **(Action)**
- 8:20 12. School District Audit for FY 2017 (Discussion)
- 8:50 13. Master Planning and Visioning (Discussion)
- Update on the Status of Sound Insulation at Chamberlin School
  - Committee Work Update
- 9:00 14. Policy Review
- Executive Limitations Policy 2.4, Detail Policy #8 – First Reading
- 9:05 15. Executive Limitations Policy Monitoring **(Action)**
- Ends Monitoring – Academic Proficiency (continued)
  - 2.10 Curriculum Development and Review

- 10:00 16. Other Paper Articles (Discussion)
- 10:10 17. Review School Board Self Evaluation (Discussion)
- 10:20 18. Set Agenda for the April 18, 2018 meeting
- 10:25 19. 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
  - Leave of Absence Guidelines
  - Employment Contract Procedures
  - Staff Voice Mechanism
  - Tools for Transparency
  - Assessment of How We Are Doing
- 10:30 20. Consider the minutes of the meeting of March 21, 2018
- 10:35 21. Consent Agenda
- Hires  
John Craig, Assistant Principal at South Burlington High School  
Kerry Farrell, .40 FTE School Nurse, Chamberlin School  
Maria Gordon, .20 FTE Mathematics Teacher at South Burlington High School  
Rochelle McGurn, 1.0 FTE ELL Teacher at Chamberlin School
- Resignation/Retirement  
Edward Darling, 1.0 FTE Language Arts Teacher at South Burlington High School  
John Luce, 1.0 FTE World Languages Teacher at South Burlington High School  
Denise Parker, 1.0 FTE Elementary Teacher at Chamberlin School  
Rich Wise, 1.0 FTE Science Teacher at South Burlington High School
- 10:40 22. Accounts Payable Orders #37 and #38
23. Accounts Payable Order Check to Howard Center for Human Services in the amount of \$58,851.55 **(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.)*
- 10:45 24. 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.