

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 1, 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. Negotiating and Securing Real Estate Purchase and Lease Options –
1 V.S.A. § 313(a)(2)
 - b. Discussion Regarding Labor Negotiations with Administrators, Teachers,
and Support Staff
 - c. Personnel Matter – Evaluation of Superintendent
- 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)**
- Addition to Safety and Security Staff **(Action)**
 - Legislative Update (Discussion)
 - Education Funding
 - Special Education Law/Grant
- 7:35 8. Consider Tax Anticipation Note **(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. Vermont School Boards Association Resolutions (Discussion)
- 8:30 11. Set Agenda for the August 15, 2018 meeting
- 8:35 12. 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

- 8:40 13. Consider the minutes of the meeting of July 11, 2018
- 8:45 14. Consent Agenda
Hires
Erin Maroney-Petitt, 1.0 FTE Special Education Teacher at South Burlington High School
- Bids
Review and Consider Addition to the Lease Approved on June 6 for One-to-One Computers for Sixth Grade Students
- 8:55 15. Accounts Payable Orders #1 and #2
- 9:00 16. 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.