

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 15, 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 Teachers, and Support Staff
c. Employment, Evaluation, and Discipline of a Public Officer or Employee –
16 V.S.A. §1752
- 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)
- 7:10 7. Consider Special School District Meeting Warning for November 6, 2018 for Approval of the School District's Conveyance of Easements to the City of South Burlington at Rick Marcotte Central School and the School District's Lease of the City Hall Building at 575 Dorset Street **(Action)**
- 7:20 8. Superintendent's Report
- Tax Impact on Voter-Approved Budget
 - Condom Availability Protocol Update
- 7:40 9. Consider Transportation Agreement with Winooski School District **(Action)**
- 7:45 10. Master Planning and Visioning (Discussion)
- Chamberlin School Sound Testing for Noise Insulation Update
 - High School and Middle School Facility Assessment (Phase II) Update
- 8:15 11. Executive Limitations Policy Monitoring **(Action)**
- 3.2 Accountability of the Superintendent
 - 2.3 Treatment of Community
- 9:00 12. Budget Book Review (Discussion)
- 9:20 13. Set Agenda for the September 5, 2018 meeting

- 9:25 14. 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
 - Proficiency Based Grading
- 9:30 15. Consider the minutes of the meeting of August 1, 2018
- 9:35 16. Consent Agenda
- Hires
Nicholle Demag, 1.0 FTE Elementary Teacher at Rick Marcotte Central School
Danielle Hall-Potvin, 1.0 FTE Kindergarten Teacher at Chamberlin School
Saif Shah, 1.0 FTE English Teacher at South Burlington High School
Elisabeth Siddle, .30 FTE Language Arts Teacher at Frederick H. Tuttle Middle School
- Bids
Diswasher Lease for Rick Marcotte Central School, Chamberlin School, and Orchard School
- 9:40 17. Accounts Payable Orders #3 and #4
- 9:45 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.