

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, AUGUST 16, 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 a real estate 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. Announcements
6. City and School Collaboration (**Action**)
- Regional Governance Resolution from South Burlington City Council
- 7:30 7. Superintendent's Report
- Enrollment Update, including tuition students
  - New Hire FTE Report Update
- 7:45 8. Policy Review (**Action**)
- D8 Travel Reimbursement (Third Reading)
  - E3 Capitalization of Assets (Third Reading)
- 7:50 9. Act 85 (State Budget)—Health Care and General Education Fund Payment Reduction (Discussion)
- 8:15 10. Update on Negotiations (Discussion)
- 8:25 11. Review Topics for Other Paper Articles (Discussion)
- 8:30 12. Set Agenda for the September 6, 2017 meeting
- 8:35 13. 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

- Spirit Fund (*September 6 meeting*)
  - Update on Ends Monitoring
  - Non Union Support Staff Employee Manual
  - Approval of Accounts Payable Checks over \$50,000
  - Federal and State Education Policies
  - Communication Enhancement
  - Formal Discussion on Board Member Communication
  - Leave of Absence Guidelines

- 8:40        14. Consider the minutes of the meetings of July 31, August 2, August 3, and August 7, 2017
- 8:45        15. Consent Agenda  
Hires  
 Dennis Akey, 1.0 FTE Mathematics Teacher at South Burlington High School  
 Scott Carlson, 1.0 FTE Grade 6 Science Teacher at Frederick H. Tuttle Middle School  
 Maria Gordon, .20 FTE Mathematics Teacher at South Burlington High School  
 Rochelle McGurn, 1.0 FTE English Language Learner Teacher at Chamberlin School  
 Jennifer Tumilowicz, .60 FTE Guidance Counselor at Orchard School
- 8:50        16. Accounts Payable Order #4
- 8:55        17. 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.