

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 17, 2016
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. Legal Matter – Real Estate
 - 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
- 7:10 5. Announcements
6. City and School Collaboration (Discussion)
- 7:15 7. Superintendent's Report
 - Update on Student Enrollment
- 7:35 8. Master Planning and Visioning Update
- 7:40 9. Update on Negotiations (Discussion)
- 7:45 10. Policy Development
 - Federal Child Nutrition Act Wellness Policy—Second Reading
- 7:55 11. Executive Limitations Policy Monitoring **(Action)**
 - 2.1 Treatment of Parents and Guardians (continued)
 - 2.6 Emergency Superintendent Succession (continued)
- 8:20 12. Evaluation of Superintendent **(Action)**
- 8:40 13. VEHI Bylaw Petition (Discussion)
- 8:55 14. School Board Communication Guidelines (Discussion)
- 9:10 15. Set Agenda for the August 23, 2016 meeting
- 9:15 16. Future Agenda Items
 - EQS 2120.5 Curriculum Content *(Monitoring Report 2.10)*
 - EQS 2125 Continuous Improvement Plan (May 2016)
(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

9:20 17. Consider the minutes of the meeting of July 12, July 13, and August 3, 2016

9:25 18. Consent Agenda

Hire(s)

Elisabeth Siddle, .20 FTE Reading Coach at FHT Middle School

Leave of Absence

Nancy Lines, 1.0 FTE Mathematics Teacher at FHT Middle School

Resignation

Edward Hockenbury, 1.0 FTE Director of Student Activities

9:30 19. Accounts Payable Orders #6 and Act 154 Summer Savings

9:35 20. Accounts Payable Order Check to Neagley & Chase in the amount of \$310,415.00 **(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.)

9:40 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.