

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 2, 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
- 7:20 7. Superintendent's Report
- Enrollment Update
- 7:30 8. Master Planning and Visioning (Discussion)
- Committee Structure Update
- 8:00 9. Policy Review **(Action)**
- 2.10 Curriculum Development and Review (Third Reading)
 - D8 Travel Reimbursement (Second Reading)
 - E3 Capitalization of Assets (Second Reading)
- 8:20 10. Executive Limitations Policy Monitoring **(Action)**
- 2.1 Treatment of Parents and Guardians
 - 2.7 Asset Protection
- 9:20 11. Update on Negotiations (Discussion)
- 9:30 12. Review Topics for Other Paper Articles (Discussion)
- 9:35 13. Set Agenda for the August 16, 2017 meeting

- 9:40 14. 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
 - 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
- 9:45 15. Consider the minutes of the meetings of July 18, July 19, July 24, and July 26, 2017
- 9:50 16. Adopt Lease Resolution (**Action**)
- Computers
 - Bus
 - Dump Truck
 - Security Camera System/Video Surveillance
 - Accounting System
- 9:55 17. Consent Agenda
Bids
Chamberlin Parking Lot Repair
- 10:00 18. Accounts Payable Orders #3
- 10:05 19. 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.