

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, AUGUST 21, 2019**  
**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 Administrators, Teachers, and Support Staff
  - b. Evaluation of the 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
- 7:15 5. Announcements/Student Representative Report
  - Junior Class School Board Representative (Discussion)
6. City and School Collaboration (Discussion)
- 7:20 7. Superintendent's Report
  - Chamberlin School Noise Mitigation/Airport
  - Rick Marcotte Central School/180 Market Street
  - Allowable Tuition Rate Reconciliation for FY18
- 7:30 8. Master Planning and Visioning – Dore + Whittier Presentation on Phase III Design Review (Discussion)
- 8:50 9. Negotiations Update (Discussion)
- 8:55 10. School Board Yearly Agenda for 2019-2020 School Year (Discussion)
- 9:00 11. Other Paper Articles (Discussion)
- 9:05 12. Set Agenda for the September 4, 2019 regular meeting
- 9:10 13. Future Agenda Items
  - Global Executive Constraint Community Feedback
  - Non Union Support Staff Employee Manual (2.2 Treatment of Staff)
  - Federal and State Education Policies
  - How to Run Effective Public Hearings
  - Youth Risk Behavior Survey Update (2.1 Treatment of Students, 1, 2)
  - City/School Long-term Investment Strategies
  - Report out on findings and follow up on the Integrated Field Review Report  
*(September—Board request in minutes of 4/17/19)*

- 9:15 14. Consider the minutes of the meeting of August 7, 2019
- 9:20 15. Consider Line of Credit for Master Planning and Visioning Phase 3 Professional Services **(Action)**
- 9:25 16. Consider Resolution for Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness for the VoIP Telephone System Upgrade **(Action)**
- 9:30 17. Consent Agenda  
Leave(s)  
 Lisa Divoll-Painter, .40 FTE Art Teacher at South Burlington High School  
  
Hire(s)  
 Darcy Mazlish, .30 FTE School Nurse at Orchard School
18. Accounts Payable Orders #5 and #6
- 9:35 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.

#### **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.