

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 6, 2017
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Chamberlin School Cafeteria

- 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, Support Staff, and Administrators
 - b. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a legal 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
- 7:10 5. Announcements/Student Representative Report
- 7:20 6. Superintendent's Report
- Update on Pilot Program to Support Trauma Affected Students
- 7:45 7. FY 2019 Budget (Discussion)
- Review Tax Commissioner's recommended state tax rates and possible impact of any cost containment on the District
 - Review Continued Services Budget and Level Funded Budget
- 8:45 8. Master Planning and Visioning (Discussion)
- Committee Work Update
- 8:50 9. Policy Review (**Action**)
- Policy F6 – Student Alcohol and Drugs (Third Reading - **Action**)
 - Policy F8 – Firearms (Third Reading - **Action**)
 - Policy D1 – Substitute Teachers (First Reading)
 - Policy D2 – Volunteers and Work Study Students (First Reading)
 - Policy D3 – Alcohol and Drug-Free Workplace (First Reading)
 - Policy D5 – Professional Development (First Reading)
 - Policy D7 – Health Insurance Portability and Accountability Act (HIPPA) Compliance (First Reading)
 - Policy E1 – Tobacco Prohibition (First Reading)
- 9:30 10. Set Agenda for the Tuesday, December 19, 2017 meeting
(**Note change in date**)

- 9:35 11. Future Agenda Items
- EQS 2125 Continuous Improvement Plan
(Monitoring Report 2.0 and 2.10)
 - Global Executive Constraint Community Feedback
 - Update on Ends Monitoring
 - Non Union Support Staff Employee Manual
 - Approval of Accounts Payable Checks over \$50,000
 - Federal and State Education Policies
 - Leave of Absence Guidelines
 - Teacher Evaluation System Pilot
- 9:40 12. Consider the minutes of the meeting of November 15, 2017
- 9:45 13. Consent Agenda
Retirement/Resignation
Patrick Phillips, Assistant Principal, South Burlington High School
- Bid
Two Preowned Buses
- 9:50 14. Accounts Payable Order #19
- 9:55 15. Accounts Payable Order Check to Neagley and Chase in the amount of \$50,149.00 **(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.)
- 10:00 16. 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.