

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 6, 2019
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Rick Marcotte Central 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. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a real estate matter
 - b. Discussion Regarding Potential Legal Proceedings Regarding a Personnel Matter
 - c. Discussion Regarding Labor Negotiations with Administrators, Teachers, and Support Staff
- 7:00 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:05 5. Announcements/Student Representative Report
- 7:10 6. City and School Collaboration (Discussion)
- 7:15 7. Master Planning and Visioning (Discussion)
- Phase II Work Plan Update
- 7:35 8. Budget Communication Plan (Discussion)
- 7:45 9. Negotiations Update (Discussion)
- 7:55 10. Set Agenda for the February 20, 2019 meeting
- 8:00 11. Other Paper Articles (Discussion)
- 8:10 12. Future Agenda Items
- Global Executive Constraint Community Feedback
 - Non Union Support Staff Employee Manual
 - Federal and State Education Policies
 - Assessment of How We Are Doing
 - How to Run Effective Public Hearings
 - Youth Risk Behavior Survey Update
 - City/School Long-term Investment Strategies
- 8:15 13. Consider the minutes of the meetings of January 9, January 14, January 16, January 21, January 24, and January 28, 2019

- 8:20 14. Consent Agenda
Retirement/Resignation
Lauren Parren, 1.0 FTE Information Technology Integration Specialist at South Burlington High School
15. Accounts Payable Orders #26, #27 and #28
- 8:25 16. Accounts Payable Order Check to Howard Center for Human Services in the amount of \$69,322.36 **(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.)
- 8:30 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.

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.