

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 16, 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 Teachers, Administrators, 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
6. City and School Collaboration (Discussion)
- 7:10 7. Superintendent's Report
- Soundproofing at Chamberlin School
  - Black Lives Matter Flag Raising
  - City Center Building Design
- 7:25 8. Master Planning and Visioning (Discussion)
- Phase II Work Plan Update – Dore and Whittier Presentation
- 7:35 9. Public High School Choice Capacity - Title 16, Section 822(a) **(Action)**
- 7:45 10. School Board Line Item Program Budget for FY 2020 **(Action)**
- 7:55 11. Consider School District Budget for FY 2020 **(Action)**
- 8:45 12. Consider Annual School District Meeting Warning **(Action)**
- 8:50 13. FY 2020 Budget Communication Plan (Discussion)
- 9:00 14. Other Paper Articles (Discussion)
- 9:10 15. Negotiations Update (Discussion)
- 9:30 16. Set Agenda for the February 6, 2019 meeting
- 9:35 17. 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

- 9:40 18. Consider the minutes of the meetings of January 2, January 4, and January 7, 2019 at 9:00 a.m. and 5:00 p.m.
- 9:45 19. Consent Agenda  
Retirement/Resignation  
Janet Hayden, 1.0 FTE English Learner Teacher at Orchard School
- Bid  
Autonomous Hard Floor Scrubbers
- 9:50 20. Accounts Payable Orders #24 and #25
21. Accounts Payable Order Checks to Howard Center for Human Services in the amount of \$81,633.57, Burlington School District in the amount of \$115,431.61, and Essex Westford ECUUSD in the amount of \$76,422.78 **(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.)*
- 9:55 22. 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.