

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 22, 2020**  
**Regular Meeting at 7:00 P.M.**  
**Executive Session to Follow Regular Meeting**  
**Frederick H. Tuttle Middle School Library**

- 7:00 1. Call regular meeting to order
2. Comments from the public regarding items not on the agenda
3. Amendments to the Agenda
- 7:05 4. Resolution of Necessity for Capital Construction Project **(Action)**
- 7:15 5. Authorization for Issuance of General Obligation Debt for School Construction **(Action)**
- 7:25 6. Consider Annual School District Meeting Warning **(Action)**
- 7:30 7. Announcements/Student Representative Report
8. City and School Collaboration (Discussion)
- 7:40 9. Superintendent's Report
- Rick Marcotte Central School/180 Market Street
  - Enrollment/Staffing Update
  - Chamberlin School Noise Mitigation/Airport
  - Professional Development Days
- 8:00 10. Master Planning and Visioning Update (Discussion)
- 8:15 11. Consider Request for Proposal for Legal Services **(Action)**
- 8:30 12. Budget/MPV Bond Communication Plan (Discussion)
- 8:50 13. Negotiations Update (Discussion)
- 8:55 14. Other Paper Articles (Discussion)
- 9:00 15. Set Agenda for the February 5, 2020 meeting
- 9:05 16. 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)*

- Mathematics Curriculum – New Math/Reading Vendor (*state data vendor contract*)
- Early College: Participation and Trends – What is it all about?
- Bus Drivers and Staffing
- Technology in the Classroom
- PBGRs – How did first graduating class from high school do? (*July*)
- Social Media Policy Review
- Enrichment Activities
- Screening Process – Fingerprinting Backlog Compliance
- Nutritional Services Update – Impact on Students

- 9:10      17. Consider the minutes of the meetings of January 6, January 8, and January 9, and January 13, 2020
18. Consent Agenda  
Hire  
Maura Lynch, 1.0 FTE Special Educator at Rick Marcotte Central School for the remainder of the school year
- 9:15      19. Accounts Payable Orders #25 and #26
20. Accounts Payable Order Checks to Howard Center for Human Services in the amount of \$82,264.88 **(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.)*
- 9:20      21. 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
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:

- Thank the person with no further action planned.
- Respond immediately by the board chair or administration.
- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a specified future board agenda.
- Refer the matter to an executive session.
- 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.