

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 4, 2017**  
**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 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
- 7:10 5. Student Representative Report/Announcements
6. City and School Collaboration (Discussion)
- 7:15 7. Superintendent's Report
- 7:30 8. 2017-2018 Draft Preliminary Budget
- 9:30 9. Master Planning and Visioning (Discussion)  
• Committee Structure
- 9:35 10. Update on Negotiations (Discussion)
- 9:45 11. Set Agendas for the January 11 and 18, 2017 meetings
- 9:50 12. Future Agenda Items
- EQS 2120.5 Curriculum Content (*Monitoring Report 2.10*)
  - EQS 2125 Continuous Improvement Plan  
(*Monitoring Report 2.0 and 2.10*)
  - Global Executive Constraint Community Feedback
  - SB Schools Foundation Update
  - Update on Ends Monitoring
  - Meeting Evaluation
  - Non Union Support Staff Employee Manual
  - Managing Monitoring Reports (Board Committee or Group)
  - Common Roots Report
  - Approval of Accounts Payable Checks over \$50,000
  - Communication Guidelines
  - Information Session for Open Positions

- 9:55 13. Consider the minutes of the meeting of December 21, 2016
- 10:00 14. Consent Agenda  
Bid(s)  
High School Windows Project Phase II  
High School Abatement Phase II
- 10:05 15. Accounts Payable Order #25
- 10:10 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.