

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 6, 2016**  
**Executive Session at 5:30 P.M.**  
**Regular Meeting at 7:00 P.M.**  
**Frederick H. Tuttle Middle School Library**

- 5:30 1. Executive Session  
*(For the purposes of discussing \_\_\_\_\_ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)*  
a. Legal Matter – Real Estate Proposal  
b. Legal Matter – Legal Advice on Contractual Matter  
c. 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
- 7:15 5. Student Representative Report/Announcements
- 7:20 6. City and School Collaboration (Discussion)
- 7:25 7. Superintendent's Report
- 7:40 8. Master Planning and Visioning Update  
*(See District webpage for additional information on Master Planning and Visioning)*
- 7:45 9. Solar Array at South Burlington Landfill **(Action)**
- 8:05 10. FY 2017 Proposed Budget – Presentation of Budget Recommended by Administration
- 9:15 11. Announced Tuition FY 2017 (Discussion)
- 9:25 12. School Board Line Item Program Budget (Discussion)
- 9:40 13. School Choice Capacity - Title 16, Sec. 822 (a) (Discussion)
- 9:55 14. Set Agenda for the January 20, 2016 meeting
- 10:00 15. Future Agenda Items
- Education Quality Standards (EQS) (May 2016) *(Monitoring Report 2.10)*
    - 2120.2 Flexible Pathways
    - 2120.4 Personalized Learning Plans
    - 2120.7 Graduation Requirements
  - EQS 2120.5 Curriculum Content *(Monitoring Report 2.10)*
  - EQS 2125 Continuous Improvement Plan (May 2016)  
*(Monitoring Report 2.0 and 2.10)*
  - Meet with Boosters Re: Fundraising *(January 20)*
  - Global Executive Constraint Community Feedback

- 10:05 16. Consider the minutes of the meeting of December 16, 2015 **(Action)**
- 10:10 17. Accounts Payable Orders #24
- 10:15 18. Board Self-Evaluation (Discussion)
- 10:20 19. 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.