

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JULY 10, 2019
Executive Session at 11:30 a.m.
Regular Meeting at 12:00 p.m.
Frederick H. Tuttle Middle School
Superintendent's Office Conference Room
Note Change in Time and Location

- 11:30 am 1. Executive Session
(For the purposes of discussing _____ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)
a. For the board to discuss contracts and/or confidential attorney-client communications under 1 V.S.A. § 313(a)(1)(A) and/or (F)
- 12:00 pm 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
- 12:05 4. Consideration and possible approval of Addendum to Agreement for the Exchange of Rights and Interests in Real Property with the City of South Burlington **(Action)**
5. Consideration and possible approval of the Stormwater Operational Permit application for 180 Market Street and Marcotte School **(Action)**
6. Consideration and possible approval of the City of South Burlington's proposed site plan application for improvements within the 0.7-acre easement area that the School District is to convey to the City **(Action)**
7. Consideration and possible approval of a Temporary Construction License to the City and its contractors for the Marcotte School parking area reconstruction and Construction of the 180 Market Street Project **(Action)**
- 12:30 8. District Policy Review **(Action)**
- Policy D4 Drug and Alcohol Testing: Transportation Employees (Third Reading)
- 12:35 9. Negotiations Update
- 12:40 10. Set Agenda for the August 7, 2019 regular meeting
- 12:45 11. Consider the minutes of the meetings of June 6, June 17, June 19, and June 24, 2019

- 12:50 12. Consent Agenda
Hires
Jennifer Burton, 1.0 FTE Technology Integrationist at South Burlington High School
Kara Cassani, .30 FTE School Nurse at Orchard School
Katherine Crouch, 1.0 FTE Speech Language Pathologist at South Burlington High School
Mikayla Hines, 1.0 FTE Special Education Teacher at Orchard School
Jaclyn Parrott, 1.0 FTE English Language Teacher at Orchard School
Jennifer Signorino, 1.0 FTE Elementary Teacher at Rick Marcotte Central School

Bids

Palo Alto Hardware (Firewall)

Athletic Trainer

- 12:55 13. Accounts Payable Orders #48 and #49
14. Accounts Payable Order Check to Howard Center for Human Services in the amount of \$127,325.46 **(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.)
- 1:00 15. 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.