

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JULY 19, 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
 - b. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a legal matter and a real estate matter
 - c. Evaluation Employment, Evaluation, and Discipline of a Public Officer or Employee [16 V.S.A, §1752]
- 7:00 2. Call regular meeting to order
- 7:05 3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:15 5. Announcements
6. City and School Collaboration (Discussion)
- 7:20 7. Superintendent's Report
- Update on Professional Learning and School Calendar
 - New Hire Update
 - Homework Procedures Clarified for the FY2017-2018 School Year
- 7:40 8. Evaluation of Superintendent of Schools **(Action)**
- 8:00 9. Master Planning and Visioning (Discussion)
- Committee Structure Update
- 8:10 10. Policy Review (Discussion)
- 2.10 Curriculum Development and Review (Second Reading)
 - D8 Travel Reimbursement (First Reading)
 - E3 Capitalization of Assets (Frist Reading)
- 8:20 11. Executive Limitations Policy Monitoring **(Action)**
- 2.10 Curriculum Development and Review
- 9:00 12. Update on Negotiations (Discussion)
- 9:05 13. Set Agendas for the July 26 work session and the August 2, 2017 regular meeting

- 9:10 14. 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
 - Federal and State Education Policies
 - Communication Enhancement
 - Formal Discussion on Board Member Communication
- 9:15 15. Consider the minutes of the meetings of June 19, June 21, June 27, and July 10, 2017
- 9:20 16. Tax Anticipation Note (Action)
- 9:25 17. Lease Financing Bid (Action)
- 9:35 18. Consent Agenda
- Hires
 Suzanne Buck, 1.0 FTE Intensive Special Education Teacher
 Michelle Cannon, 1.0 FTE School Nurse at Rick Marcotte Central School
 Lauren Farnham, 1.0 FTE Elementary Teacher at Chamberlin School
 Joe McDonald, Curriculum Area Supervisor, Physical Education,
 Health, and Drivers Education at South Burlington High School (Action)
 Kristopher Perkins, 1.0 FTE Intensive Special Education Teacher at
 Chamberlin School
 Hannah Terracino, .70 FTE Art Teacher at Chamberlin School
- Leaves of Absence
 Krista Huling, .40 FTE Social Studies Teacher at South Burlington High
 School
 Eric Stone, 1.0 FTE Science/Math Teacher at South Burlington High School
- Bids
 Shades at South Burlington High School
- 9:45 19. Accounts Payable Orders #49, #50, #1, and #2
- 9:50 20. Accounts Payable Order Check to Howard Center in the amount of
 \$103,274.08 **(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 21. 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.