

**REVISED AGENDA**  
**SPECIAL SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**THURSDAY, JULY 25, 2019**  
**Executive Session at 10:00 a.m.**  
**Regular Meeting at 10:30 a.m.**  
**Frederick H. Tuttle Middle School**  
**Superintendent's Office Conference Room**

- 10:00 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)  
b. Review status of fact finding between the South Burlington Educators Association and the South Burlington School Board
- 10:30 2. Call special meeting to order
3. Comments from the public regarding items not on the agenda
- 10:35 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 the Construction General Stormwater Permit application for 180 Market Street and Marcotte School **(Action)**
8. Negotiations Update (Discussion)
9. 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.