

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JUNE 19, 2019
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 Administrators, Teachers, and Support Staff
b. Evaluation of the Superintendent
- 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. Announcements/Student Representative Report
6. City and School Collaboration (Discussion)
- 7:20 7. Superintendent's Report
- Legislative Update
 - Yield and Equalized Pupil Update
 - District Financial Update
 - MTSS/Specialization Update
- 7:50 8. Consider Approval of Continuous Improvement Plans for Individual Schools and the School District **(Action)**
- 8:10 9. Master Planning and Visioning (Discussion)
- 8:20 10. District Policy Review (Discussion)
- Policy D4 Drug and Alcohol Testing: Transportation Employees (Second Reading)
- 8:30 11. Set Agenda for the July 10, 2019 regular meeting
- 8:35 12. Future Agenda Items
- Global Executive Constraint Community Feedback
 - Non Union Support Staff Employee Manual
 - Federal and State Education Policies
 - How to Run Effective Public Hearings
 - Youth Risk Behavior Survey Update
 - City/School Long-term Investment Strategies
 - Report out on findings and follow up on the Integrated Field Review Report
(September—Board request in minutes of 4/17/19)
- 8:40 13. Consider the minutes of the meetings of June 3, June 6, and June 10, 2019

- 8:45 14. Consider Tax Anticipation Note **(Action)**
- 8:55 15. Consider Lease Interest Rates **(Action)**
- 9:00 16. Consent Agenda
Hires
 L. Catherine Findlay, 1.0 FTE Special Education Teacher, District
 Drew Gordon, .80 FTE Social Studies Teacher at South Burlington High School
 Amanda McCarthy, 1.0 FTE Elementary Teacher at Chamberlin School
 Cynthia Murdock, 1.0 FTE Special Education Teacher at Frederick H. Tuttle Middle School
 Sarah Waterman, .20 FTE English Language Learner at Orchard School
- Bids
 Plumbing and Ventilation for Field House
 Site Visit and Foundation for Field House
 Drywall, Taping, and FRP for Field House
- 9:10 17. Accounts Payable Orders #45, #46, and #47
18. Accounts Payable Order Check to Howard Center for Human Services in the amount of \$173,781.14 **(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.)
- 9:15 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.

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.