

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JUNE 21, 2017
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. 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 real estate matter
- 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
- Professional Development/Calendar
- 7:40 8. Evaluation of Superintendent of Schools (Update)
- 8:00 9. Master Planning and Visioning (Discussion)
- Committee Structure Update
- 8:10 10. Policy Review – First Reading (Discussion)
- 2.10 Curriculum Development and Review
- 8:20 11. Update on Negotiations (Discussion)
- 8:25 12. Review Topics for Other Paper Articles (Discussion)
- 8:30 13. Set Agenda for the July 19, 2017 meeting
- 8:35 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

8:40 15. Consider the minutes of the meeting of June 5, June 6, June 7, and June 13, 2017

8:45 16. Consent Agenda

Hires

Dan Bahrenburg, .80 FTE Physical Education Teacher at Chamberlin School

Leave of Absence

Auriel Gray, .60 FTE Guidance Counselor at Orchard School

Resignations

Kimberly Audette, .20 FTE Mathematics Coach, District

Jacqueline Feiss, 1.0 FTE Special Education Teacher, FHT Middle School

Emily Zurschmit, 1.0 FTE Speech Language Pathologist, District

Bids

Antivirus Software

Boilers Circulating Pump Replacements – FHTMS, RM Central, High School Bus

Power Flame Burner – High School

Rubbish/Recycling Removal

Snow Removal Contract

Other

School's Out Write-off Requests

8:55 17. Accounts Payable Orders #47 and #48

9:00 18. Accounts Payable Order Check to Howard Center in the amount of \$144,314.41 **(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.)

9:05 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.