

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MARCH 2, 2016
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Orchard School Cafeteria

- 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. Legal Matter – Real Estate Proposal
b. Discussion Regarding Labor Negotiations with Teachers and Support Staff
- 7:00 2. Call regular meeting to order
- 7:05 3. Organization of the School Board—Superintendent **(Action)**
• Election of the Chairperson
• Election of the Clerk
4. Designate a school board member to sign contracts on behalf of the Board **(Action)**
5. Comments from the public regarding items not on the agenda
6. Amendments to the Agenda
- 7:15 7. Student Representative Report/Announcements/Student Voice
- 7:20 8. City and School Collaboration (Discussion)
- 7:25 9. Superintendent's Report
• Nutritional Services—Preliminary Forecast of Year-end Financial Position
- 7:40 10. Consider School District Calendar for 2016-2017 **(Action)**
- 7:55 11. Consider Resolution for the Bond **(Action)**
- 8:05 12. Budget/Voting Review
- 8:20 13. Legislative Update
- 8:30 14. Master Planning and Visioning Update
(See District webpage for additional information on Master Planning and Visioning)
- 8:40 15. Executive Limitations Policy Monitoring **(Action)**
• 2.5—Financial Planning and Budgeting (Continued)
- 9:15 16. Consider School Board Meeting Schedule for 2016-2017 **(Action)**
- 9:25 17. Consider Board Agenda and Work Plan for 2016-2017 (Discussion)

- 9:40 18. Set Agenda for the March 16, 2016 meeting
- 9:45 19. Future Agenda Items
- Education Quality Standards (EQS) (May 2016) (*Monitoring Report 2.10*)
 - 2120.2 Flexible Pathways
 - 2120.4 Personalized Learning Plans
 - 2120.7 Graduation Requirements
 - EQS 2120.5 Curriculum Content (*Monitoring Report 2.10*)
 - EQS 2125 Continuous Improvement Plan (May 2016) (*Monitoring Report 2.0 and 2.10*)
 - Global Executive Constraint Community Feedback
 - SB Schools Foundation Update
 - Budget Guidance (August work session)
 - Board Self-Evaluation (August work session)
- 9:50 20. Consider the minutes of the meeting of February 16 and February 17, 2016 **(Action)**
- 9:55 21. Consent Agenda
Leave(s)
 Kimberly Audette, .20 FTE Mathematics Coach, District
- Bid
 Bus Bid
- 10:00 22. Accounts Payable Orders #31 and #32
- 10:05 23. 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.