

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MARCH 21, 2018
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
 b. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a legal matter
- 7:00 2. Call regular meeting to order
3. Welcome and introduction of School Board members
- 7:05 4. Organization of the School Board—Superintendent **(Action)**
 • Election of the Chairperson
 • Election of the Clerk
5. Designate a school board member to sign contracts on behalf of the Board **(Action)**
6. Review Policy B1 Board Members Conflict of Interest, Policy B2 Board Member Code of Conduct, and Guidelines on Social Media Communications (Discussion)
- 7:15 7. Comments from the public regarding items not on the agenda
8. Amendments to the Agenda
- 7:20 9. Announcements/Student Representative Report
- 7:25 10. Legislative Update (Discussion)
- 7:35 11. City and School Collaboration (Discussion)
- 7:40 12. Election Results (Discussion)
- 7:50 13. School District Calendar for 2018-2019 **(Action)**
- 8:10 14. Master Planning and Visioning (Discussion)
 • Update on the Status of Sound Insulation at Chamberlin School
 • Committee Work Update
- 8:25 15. Executive Limitations Policy Monitoring **(Action)**
 • 2.4 Financial Condition and Activities (continued)
 • Ends Monitoring – Academic Proficiency (continued)

- 9:30 16. Review School Board Self Evaluation (Discussion)
- 9:35 17. Set Agenda for the April 4, 2018 meeting
- 9:40 18. Future Agenda Items
- EQS 2125 Continuous Improvement Plan
(Monitoring Report 2.0 and 2.10)
 - Global Executive Constraint Community Feedback
 - Update on Ends Monitoring
 - Non Union Support Staff Employee Manual
 - Approval of Accounts Payable Checks over \$50,000
 - Federal and State Education Policies
 - Leave of Absence Guidelines
 - Teacher Evaluation System Pilot
- 9:45 19. Consider the minutes of the meeting of February 21, 2018
- 9:50 20. Consider Amendment to the South Burlington Administrator's Association Section 125 Plan **(Action)**
- 9:55 21. Consent Agenda
- Hires
Michael Martin, 1.0 FTE Director of Learning, District
- Leaves
Bill Wight, 1.0 Social Studies Teacher at Frederick H. Tuttle Middle School
Leave from October 1-October 29, 2018
- Retirements/Resignations
Phyllis Stambolian, .80 FTE Guidance Counselor, RM Central School
Barbara Yerrick, .80 FTE Mathematics Coach, RM Central School
22. Accounts Payable Orders #31, #32, #33, #34, #35, and #36
- 10:00 23. Accounts Payable Order Check to Howard Center for Human Services in the amount of \$292,425.03 **(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.)
- 10:05 24. 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.