

AGENDA
SPECIAL SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MARCH 25, 2020
Executive Session at 5:30 P.M.
Special Meeting at 6:00 P.M.
Frederick H. Tuttle Middle School Library
Please Note Change in Time

For South Burlington School Board meetings, we are encouraging the public to participate remotely and will provide information on [our website \(www.sbschools.net\)](http://www.sbschools.net), as to how to do so.

- 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 Administrators, Teachers, and Support Staff
- 6:00 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 6:10 5. COVID-19 Update
- 6:15 6. South Burlington School District Academic Calendar **(Action)**
- 6:35 7. Consider FY 2021 School District Budget (Discussion)
- 8:00 8. Executive Limitations Policy and Procedure Review **(Action)**
 • Second Reading Policy B1 Board Member Conflict of Interest
 • Second Reading Policy B2 Board Member Code of Conduct
 • Second Reading Guidelines on Social Media Communications
- 8:20 9. Negotiations Update (Discussion)
- 8:30 10. Allowable Tuition Rate Reconciliation for fiscal year ending June 30, 2019 **(Action)**
- 8:40 11. Consider Qualification Package for Amended and Restated 403(b) Plan and Restated Retirement Income Plan Documents with Future Planning Associates **(Action)**
- 8:50 12. Other Paper Articles (Discussion)
- 8:55 13. Set Agendas for the April 1 and April 6, 2020 meetings
- 9:00 14. Future Agenda Items
 • Global Executive Constraint Community Feedback
 • Non-Union Support Staff Employee Manual (2.2 Treatment of Staff)
 • How to Run Effective Public Hearings (March Board Work Session)

- Youth Risk Behavior Survey Update (2.1 Treatment of Students, 1, 2)
- 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)
- Mathematics Curriculum – New Math/Reading Vendor (state data vendor contract)
- Early College: Participation and Trends – What is it all about?
- Technology in the Classroom
- PBGRs – How did first graduating class from high school do? (April/May)
- Enrichment Activities
- Screening Process – Fingerprinting Backlog Compliance
- Nutritional Services Update – Impact on Students
- Juul Litigation – flavored nicotine devices
- Board Configuration and Charter Impact

9:10 15. Consider the minutes of the meetings of March 2, March 4, March 9, March 11, and March 16, 2020

16. Consent Agenda
Retirement

Barbara Gill, 1.0 FTE World Languages Teacher, F.H. Tuttle Middle School

9:15 17. Accounts Payable Orders #32, #33, and #34

18. Accounts Payable Order Checks to Howard Center in the amount of \$196,467.84 and Essex Westford ECUUSD in the amount of \$75,729.75 (**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.)

9:20 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.