

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MARCH 7, 2018
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. 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)
- 7:25 7. Comments from the public regarding items not on the agenda
8. Amendments to the Agenda
- 7:30 9. Announcements/Student Representative Report
- 7:35 10. City and School Collaboration (Discussion)
- 7:40 11. Election Results (Discussion)
- 7:50 12. Master Planning and Visioning (Discussion)
 - Committee Work Update
- 8:10 13. Executive Limitations Policy Monitoring **(Action)**
 - 2.4 Financial Condition and Activities (continued)
- 8:30 14. Review School Board Self Evaluation (Discussion)
- 8:45 15. Set Agenda for the March 21, 2018 meeting

- 8:50 16. 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
- 8:55 17. Consider the minutes of the meeting of February 21, 2018
- 9:00 18. Consider Amendment to the South Burlington Administrator’s Association Section 125 Plan **(Action)**
- 9:05 19. Consent Agenda
Hire
Director of Learning, District
- 9:10 20. Accounts Payable Orders #31 and #32
- 9:15 21. 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.