

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, MAY 15, 2019**  
**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. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a real estate matter
  - b. Discussion Regarding Labor Negotiations with Administrators, Teachers, and Support Staff
  - c. Evaluation of the Superintendent
- 7:00 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:05 5. Recognition of Arnel Husrefovic, Student Representative to the School Board
- 7:15 6. Announcements/Student Representative Report
- 7:20 7. Airport Sound Mitigation (Discussion)
- 7:30 8. City and School Collaboration (Discussion)
  - Rick Marcotte Central School/City Storm Water
- 7:45 9. Superintendent's Report
- 8:00 10. Master Planning and Visioning (Discussion)
- 8:15 11. Executive Limitations Policy Review (Discussion)
  - 2.1 Treatment of Students and Parents/Guardians (Second Reading)
- 8:20 12. Executive Limitations Policy Monitoring (**Action**)
  - 2.1 Treatment of Students and Parents/Guardians (continued)
  - 2.7 Asset Protection
- 9:15 13. Negotiations Update (Discussion)
- 9:20 14. Set Agenda for the **Thursday, June 6, 2019** regular meeting

- 9:25      15. Future Agenda Items
- Global Executive Constraint Community Feedback
  - Non Union Support Staff Employee Manual
  - Federal and State Education Policies
  - How to Run Effective Public Hearings
  - Youth Risk Behavior Survey Update
  - 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)*
- 9:30      16. Consent Agenda
- Hires  
Nicholle Demag, 1.0 FTE Elementary Teacher at Rick Marcotte Central School  
Alexandra Dezenzo, 1.0 FTE Early Childhood Speech Language Pathologist at  
Rick Marcotte Central School
- Bid  
Orchard School Power Flame Burners
- 9:35      17. Consider the minutes of the meetings of May 1 and May 6, 2019
18. Accounts Payable Orders #40 and #41
19. Accounts Payable Order Check to Howard Center for Human Services in the amount of \$80,017.73 **(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.)*
- 9:40      20. 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.

#### **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.