

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MAY 16, 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. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
5. Recognition of Alex Escaja-Heiss as Student Representative on the South Burlington School Board
- 7:15 6. Announcements/Student Representative Report
 - Discussion Regarding Condom Availability Protocol at the High School
- 7:35 7. Raising the Black Lives Matters Flag at South Burlington High School (Discussion)
- 7:55 8. City and School Collaboration **(Action)**
 - City/School Subcommittee
 - Letter of Intent (LOI) – City of South Burlington’s Request for Land at Rick Marcotte Central School **(Action)**
- 8:15 9. Statewide Healthcare Plan Update and Third Party Administrator (Discussion)
- 8:30 10. Legislative Update
- 8:45 11. Master Planning and Visioning (Discussion)
 - Update on the Status of Sound Proofing at Chamberlin School
 - Update on Status of Four Action Items Identified by the School Board on December 7, 2016
- 9:00 12. School-Based Continuous Improvement Plans **(Action)**
- 9:15 13. Policy Review
 - Policy B1 – Board Member Conflict of Interest–Second Reading (Discussion)
 - Policy B2 – Board Member Code of Conduct–Second Reading (Discussion)
 - Guidelines on Social Media Communications – Review

- 9:30 14. 2018-2019 School Board Meeting Schedule (Discussion)
- 9:35 15. 2018-2019 School Board Work Plan (Discussion)
- 9:45 16. Other Paper Articles (Discussion)
- 9:50 17. Set Agenda for the June 6, 2018 meeting
- 9:55 18. Future Agenda Items
- 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
 - Employment Contract Procedures
 - Tools for Budget Communication/Transparency
 - How to Run Effective Public Hearings
 - Teacher Evaluation System Update
- 10:00 19. Consider the minutes of the meeting of May 2, 2018
- 10:05 20. Consent Agenda
- Hires
Scott Carlson, 1.0 FTE Sixth Grade Science Teacher at Frederick H. Tuttle Middle School
Louise DeGuise, 1.0 FTE Health Educator/Digital Citizenship Teacher at Frederick H. Tuttle Middle School
Rhiannon Kim, .10 FTE Speech Language Pathologist, District
Meaghan Rice, .80 FTE Guidance Counselor at Rick Marcotte Central School
- Bids
Athletic Trainer Services
Security Cameras
Network Switches
- 10:10 21. Accounts Payable Orders #43, #44, and #45
22. Accounts Payable Order Checks to Howard Center for Human Services in the amount of \$102,336.36 and \$96,745.25 **(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.)
- 10:15 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.