

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MAY 18, 2016
Executive Session at 5:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library

- 5:00 1. Executive Session
(For the purposes of discussing _____ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)
 - a. Legal Matter – Real Estate Proposal
 - b. Discussion Regarding Labor Negotiations with Teachers and Support Staff
 - c. Potential Legal Proceedings Regarding a Personnel Matter
 - d. Personnel – 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
- 7:10 5. Student Representative Report/Announcements/Student Voice
- 7:15 6. Legislative Update
- 7:35 7. City and School Collaboration (Discussion)
- 7:45 8. Superintendent's Report **(Action)**
 - Staffing Needs
 - Update on Parent/Teacher Communication
 - Update on School Safety and Campus Security
- 8:15 9. Master Planning and Visioning Update
(See District webpage for additional information on Master Planning and Visioning)
- 8:30 10. School Board Guidelines on Social Media Communications (Discussion)
- 8:50 11. Retirement Investments as of March 31, 2016 – Act on Recent Presentation by SEI Investments **(Action)**
- 8:55 12. Set Agenda for the June 1, 2016 meeting (change in location)
- 9:00 13. Future Agenda Items
 - EQS 2120.5 Curriculum Content *(Monitoring Report 2.10)*
 - EQS 2125 Continuous Improvement Plan (May 2016)
(Monitoring Report 2.0 and 2.10)
 - Global Executive Constraint Community Feedback
 - SB Schools Foundation Update
 - Update on Ends Monitoring
 - Meeting Evaluation
 - Non Union Support Staff Employee Manual
 - Managing Monitoring Reports (Board Committee or Group)

- 9:05 14. Consider the minutes of the meetings of May 4 and 5, 2016 **(Action)**
- 9:10 15. Consent Agenda
Hire(s)
 Katherine Lamphier, 1.0 FTE Mathematics Coach at Orchard School
 Krista Shea, 1.0 FTE Speech Language Pathologist at Chamberlin School
 Sarah Waterman, .60 FTE ELL Teacher at Orchard School
 Barbara Yerrick, .20 FTE Mathematics Coach at Rick Marcotte Central School for one year only to fill a leave of absence
- Leave of Absence
 Steve Webster, .20 FTE Information Technology Educator at FHT Middle School
- Bid(s)
 Replacement Flooring at Frederick H. Tuttle Middle School and Chamberlin School
- 9:15 16. Munson Field Turf and Track Project **(Action)**
- 9:20 17. Accounts Payable Orders #41, #42, and #43
- 9:25 18. Accounts Payable Order Check to Bellcate School in the amount of \$73,401.70 and The Howard Center for Human Services in the amount of \$84,436.01 **(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.)
- 9:30 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.