

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, MAY 2, 2018**  
**Executive Session at 6:00 P.M.**  
**Regular Meeting at 7:00 P.M.**  
**Rick Marcotte Central 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
- 7:05 5. Announcements/Student Representative Report  
• Discussion Regarding Condom Availability Protocol at the High School
- 7:15 6. City and School Collaboration (Discussion)  
• City/School Subcommittee – City Request for Land at Rick Marcotte Central School
- 7:20 7. Superintendent's Report  
• South Burlington Schools – Community Safety Summit on May 22 at 6:30 p.m. in the Frederick H. Tuttle Middle School Cafeteria  
• Update on the Status of Sound Insulation at Chamberlin School  
• North Hero, Isle La Monte, and Grand Isle Seventh and Eighth Grade Tuition Students
- 7:40 8. Master Planning and Visioning (Discussion)  
• Update on Status of Four Action Items Identified by the School Board on December 7, 2016 (Discussion)
- 8:30 9. Policy Review **(Action)**  
• Executive Limitations Policy 2.4, Detail Policy #8 – Third Reading **(Action)**  
• Policy B1 – Board Member Conflict of Interest – Second Reading  
• Policy B2 – Board Member Code of Conduct – Second Reading  
• Guidelines on Social Media Communications – Review
- 8:45 10. Executive Limitations Policy Monitoring **(Action)**  
• Ends Monitoring – Academic Proficiency (continued)
- 9:15 11. Set agendas for the May 16 and May 17, 2018 meetings

- 9:20 12. 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 Transparency
  - Assessment of How We Are Doing
  - How to Run Effective Public Hearings
  - Teacher Evaluation System Update
- 9:25 13. Consider the minutes of the meeting of April 18, 2018
- 9:30 14. Consent Agenda
- Resignation  
Kim Audette, 1.0 FTE Mathematics Coach, District
- Hires  
Dennis Akey, 1.0 FTE Mathematics Teacher at South Burlington High School  
Carly Bennett, 1.0 FTE English Teacher at South Burlington High School  
John Calcagni, 1.0 FTE Mathematics Teacher at South Burlington High School  
Kathryn Carver, 1.0 FTE Speech Language Pathologist at Frederick H. Tuttle Middle School.  
Daniel Diamond, 1.0 FTE Elementary Teacher at Chamberlin School  
Alexandra Dionne, 1.0 FTE Elementary Teacher at Chamberlin School  
Kristopher Perkins, 1.0 FTE Intensive Special Education Teacher at Chamberlin School  
Stephen Rizner, 1.0 FTE Science Teacher at South Burlington High School  
Bonnie Sullivan, 1.0 FTE Intensive Special Education Teacher at Frederick H. Tuttle Middle School
- Bids  
Bus Bid  
Snow Plow/Removal  
Roof Restoration for Rick Marcotte Central and Orchard School  
Power Flame Burner  
Carpet for Orchard and High School  
Tile Floors for F.H. Tuttle Middle School & Asbestos Removal  
Unitrend's Recovery 926S Backup
- 9:45 15. Accounts Payable Order #42
16. Accounts Payable Order Check to Burlington School District in the amount of \$78,563.00 **(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.)*
- 9:50 17. 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.