

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, MAY 4, 2016
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 Teachers and Support Staff
 b. Personnel – Evaluation of the Superintendent
 c. Potential Legal Proceedings Regarding a Personnel 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
- 7:10 5. Student Representative Report/Announcements/Student Voice **(Action)**
- 7:15 6. City and School Collaboration (Discussion)
- 7:30 7. Update on Pension Actuarial Report, Including New Arrangements with Future Planning (Discussion)
- 7:40 8. Retirement Investments as of March 31, 2016 – Presentation by SEI Investments (Discussion)
- 8:10 9. Audit Report and Management Letter for FY 2015 – Presentation by Audit Manager Bill Hall (Discussion)
- 8:30 10. Update on Delinquent School's Out Accounts **(Action)**
- 8:45 11. Update on Unpaid School Choice Invoices from Burlington School District and Chittenden South Supervisory Union (Discussion)
- 8:50 12. Update on Closeout of Repurposed Bond Funds and Arbitrage Earnings (Discussion)
- 9:05 13. Approval of the Application to the Vermont Municipal Bond Bank for the Voter Approved \$2,500,000 Bond (Discussion)
- 9:15 14. Update on the Equipment to be Included in the Capital Lease for Approval in June (Discussion)
- 9:25 15. Master Planning and Visioning Update
(See District webpage for additional information on Master Planning and Visioning)
- 9:35 16. Set Agenda for the May 18, 2016 meeting

- 9:40 17. 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)
- 9:45 18. Consider the minutes of the meeting of April 11 and April 13, 2016 **(Action)**
- 9:50 19. Consent Agenda
- Hire(s)
Kevin Murakami, 1.0 FTE Technology Education Teacher at Frederick H. Tuttle Middle School
Alison Parisi, .80 FTE Art Teacher at FHT Middle School
Barbara Yerrick, .50 FTE Mathematics Coach at Rick Marcotte Central School
- Bid(s)
Asbestos Abatement Summer 2016 Projects for the high school and middle school
- 9:55 20. Accounts Payable Orders #39 and #40
- 10:00 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.