

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, NOVEMBER 15, 2017**  
**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 Teachers, Support Staff, and Administrators
  - b. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a real estate matter and a legal matter
- 7:00 2. Call regular meeting to order
- 7:05 3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:10 5. Announcements/Student Representative Report
6. City and School Collaboration (Discussion)
- 7:20 7. Superintendent's Report
- Community Library
- 7:35 8. Winooski School District Transportation Bid Proposal **(Action)**
- 7:45 9. FY 2019 Budget (Discussion)
- Administration Presents Stewardship Plan Needs (three-year focus) and Funding Recommendation
- 8:10 10. Master Planning and Visioning **(Action)**
- Committee Work Update (Discussion)
  - Timeline Adjustment **(Action)**
- 8:25 11. Policy Review **(Action)**
- Policy F4 – The Prevention of Harassment, Hazing, and Bullying of Students (Third Reading - **Action**)
  - Policy F6 – Student Alcohol and Drugs (Second Reading - Discussion)
  - Policy F8 – Firearms (Second Reading - Discussion)
- 8:50 12. Executive Limitations Policy Monitoring **(Action)**
- 2.2 Treatment of Staff (continued)
  - 2.4 Financial Condition and Activities (continued)
  - Ends Monitoring – Academic Proficiency

- 10:00 13. Set Agenda for the December 6, 2017 meeting
- 10:05 14. Future Agenda Items
- EQS 2125 Continuous Improvement Plan  
*(Monitoring Report 2.0 and 2.10)*
  - 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
  - Leave of Absence Guidelines
  - Teacher Evaluation System Pilot
- 10:10 15. Consider the minutes of the meeting of October 18 and November 1, 2017
- 10:15 16. Accounts Payable Orders #16, #17, and #18
- 10:20 17. Accounts Payable Order Check to Howard Center Inc. in the amount of \$70,352.92 **(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.)*
- 10:25 18. 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.