

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2020
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.

Presenters and members of the public are asked to participate remotely either by interactive online meeting or by telephone. You will have the opportunity to listen and speak. This will be a fully electronic meeting, consistent with recently passed legislation. There will be no physical site to attend the meeting.

Please click the link below to join the public comments session prior to the **executive session**:

<https://sbschools.zoom.us/j/89698006609?pwd=LzRqTTUvS0VjNUJGZm1zUHhVV2U4QT09>

Meeting ID: 896 9800 6609

Passcode: board1

One tap mobile

+16468769923,,89698006609#,,,,,0#,,574400# US (New York)

+13017158592,,89698006609#,,,,,0#,,574400# US (Germantown)

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID: 896 9800 6609

Passcode: 574400

Please click the link below to join the webinar for the **regular school board meeting**:

<https://sbschools.zoom.us/j/87879794108?pwd=VFVCOWExeWVsTIJ4NG9ZUkNUaUdFdz09>

Passcode: 1118board

Or iPhone one-tap:

US: +13126266799,,87879794108#,,,,,0#,,530473697# or +16468769923,,87879794108#,,,,,0#,,530473697#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or

+1 408 638 0968 or +1 669 900 6833

Webinar ID: 878 7979 4108

Passcode: 530473697

- 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. 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
- 7:10 5. Announcements/Student Representative Report
6. City and School Collaboration (Discussion)
- 7:15 7. Superintendent's Report
- Rick Marcotte Central School/180 Market Street
- Gertrude Chamberlin School Noise Mitigation/Airport
- 7:45 8. COVID-19 Update

- 8:00 9. Support Staff Retirement Funds Managed by SEI **(Action)**
- 8:20 10. School Resource Officer (Discussion)
- 8:30 11. FY 2022 Budget (Discussion)
- Stewardship Plan and Funding Recommendation
- 9:00 12. Executive Limitations Policy Monitoring **(Action)**
- 2.7 Asset Protection (continued)
 - 2.5 Financial Planning and Budgeting
- 9:50 13. Negotiations Update (Discussion)
- 9:55 14. Communications Update (Discussion)
- Plan Opportunities for Board/Community Outreach
 - Other Paper Articles
- 10:10 15. Set Agenda for the December 2, 2020 meeting
- 10:15 16. Future Agenda Items
- How to Run Effective Public Hearings (March Board Work Session)
 - City/School Long-term Investment Strategies
 - Enrichment Activities
 - Strategic Plan
- 10:20 17. Consider the minutes of the meetings of November 2, November 4, and November 10, 2020
18. Accounts Payable Orders #18 and #19
- 10:25 19. Accounts Payable Order Check to Howard Center in the amount of \$142,360.00 **(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.)*
- 10:30 20. 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.