

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 16, 2019
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 Administrators, Teachers, and Support Staff
 - b. Discussion of Contract related to the Engagement of a Municipal Financial Advisor
- 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
 - Introduction of New School Board Student Representative
6. City and School Collaboration (Discussion)
- 7:20 7. Superintendent's Report
 - Rick Marcotte Central School/180 Market Street
 - Chamberlin School Noise Mitigation/Airport
 - Fiscal Year 2021 Budget Timeline
- 7:40 8. Master Planning and Visioning Update (Discussion)
- 8:10 9. Designate an Authorized Representative of the South Burlington School Board to Vote Via Proxy at the Vermont School Board Insurance Trust (VSBIT) and the Vermont Education Health Initiative (VEHI) Annual Meetings **(Action)**
- 8:20 10. Executive Limitations Policy Monitoring **(Action)**
 - 2.4 Financial Condition and Activities (Look at Fiscal Year 2019) **(Action)**
- 9:30 11. Negotiations Update (Discussion)
- 9:35 12. Other Paper Articles (Discussion)
- 9:40 13. Set Agenda for the November 6, 2019 regular meeting

- 9:45 14. Future Agenda Items
- Global Executive Constraint Community Feedback (2.0 Global Executive Constraint)
 - Non Union Support Staff Employee Manual (2.2 Treatment of Staff)
 - Federal and State Education Policies (2.0 Global Executive Constraint)
 - How to Run Effective Public Hearings
 - Youth Risk Behavior Survey Update (2.1 Treatment of Students, 1, 2)
 - City/School Long-term Investment Strategies (2.4 Financial Condition and Activities, 2.5 Financial Planning and Budgeting, 2.7 Asset Protection)
 - Report out on findings and follow up on the Integrated Field Review Report (September—Board request in minutes of 4/17/19) (1.0 Global Ends)

15. Consider the minutes of the meeting of October 2, 2019

9:50 16. Consider the Lease Interest Rates for VoIP Telephone System Upgrade **(Action)**

17. Consent Agenda

Bids

Municipal Financial Advisor

MPV Public Relations and Communications

MPV Preconstruction Services

18. Accounts Payable Orders #14 and #15

19. Accounts Payable Order Checks to Howard Center for Human Services in the amount of \$65,327.94 and \$103,804.30 **(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.)

10:00 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.