

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 18, 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
- 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
- 7:15 6. Superintendent's Report
- Construction Around Rick Marcotte Central School
 - Human Resources/Financial Software Update
- 7:30 7. FY 2019 Budget (Discussion)
- Discuss overall budget schedule and board needs for information
 - Possible use of bonding for capital improvement, master planning, and stewardship
 - Discuss schedule of ongoing long-term planning
- 8:10 8. Master Planning and Visioning (Discussion)
- Committee Structure Update
- 8:20 9. Policy Review (Discussion)
- Policy F5 – The Prevention of Harassment, Hazing, and Bullying of Students (First Reading)
- 8:40 10. Executive Limitations Policy Monitoring (**Action**)
- 2.4 Financial Condition and Activities
 - 2.3 Treatment of Community
- 9:40 11. Review Topics for Other Paper Articles (Discussion)
- 9:45 12. Set Agenda for the November 1, 2017 meeting
- 9:50 13. 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

9:55 14. Consider the minutes of the meetings of October 2, October 3, October 4, and October 6, 2017

10:00 15. Consent Agenda
Hire
 Morgan Milhomes, 1.0 FTE Special Educator/Elementary Teacher at Chamberlin School

Bids
 Architectural, Structural and Mechanical Consulting Services for South Burlington High School and Frederick H. Tuttle Middle School
 Information Technology Van Replacement

10:05 16. Accounts Payable Orders #12, #13, and #14

10:10 17. Accounts Payable Order Check to Millbrook Building and Remodeling, Inc. in the amount of \$134,868.91 **(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.)

10:15 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:

- Thank the person with no further action planned.
- Respond immediately by the board chair or administration.
- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a specified future board agenda.
- Refer the matter to an executive session.
- 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.