

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, OCTOBER 4, 2017**  
**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  
b. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a real estate 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
- 7:15 5. Announcements/Student Representative Report
6. City and School Collaboration (Discussion)
- 7:20 7. Superintendent's Report  
• FY 2019 Budget Planning  
• Citizens Budget Advisory Group  
• Smarter Balanced Assessment Consortium (SBAC)
- 7:50 8. Master Planning and Visioning
- 8:00 9. Update on Negotiations (Discussion)
- 8:10 10. Set Agenda for the October 18, 2017 meeting
- 8:15 11. 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
- 8:20 12. Consider the minutes of the meetings of September 11, September 13 (special and regular meetings), September 18, and September 28, 2017

- 8:25 13. Consent Agenda  
**Retirement/Resignation**  
Nancy LaVarnway, .67 FTE Career Development Center at South Burlington High School effective December 19, 2017

**Bids**

Architectural, Structural and Mechanical Consulting Services for South Burlington High School and Frederick H. Tuttle Middle School

- 8:30 14. Accounts Payable Order #10 and #11
- 8:35 15. Accounts Payable Order Check to Optiv Security in the amount of \$53,446.99 **(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.)*
- 8:40 16. 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.