

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 18, 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
- 7:00 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
- 7:15 5. Announcements/Student Representative Report  
• Junior Class School Board 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  
• Enrollment Update
- 7:30 8. Master Planning and Visioning – Organization of the Process (Discussion)
- 8:30 9. Transportation Agreement with Winooski School District **(Action)**
- 8:40 10. Negotiations Update (Discussion)
- 8:45 11. School Board Yearly Agenda for 2019-2020 School Year **(Action)**
- 8:50 12. School Board Self-Assessment (Discussion)
- 9:15 13. Other Paper Articles (Discussion)
- 9:20 14. Set Agenda for the October 2, 2019 regular meeting

- 9:25 15. Future Agenda Items
- Global Executive Constraint Community Feedback
  - Non Union Support Staff Employee Manual (2.2 Treatment of Staff)
  - Federal and State Education Policies
  - How to Run Effective Public Hearings
  - Youth Risk Behavior Survey Update (2.1 Treatment of Students, 1, 2)
  - City/School Long-term Investment Strategies
  - Report out on findings and follow up on the Integrated Field Review Report  
(September—Board request in minutes of 4/17/19)
- 9:30 16. Consider the minutes of the meeting of September 4, 2019
- 9:35 17. Consent Agenda
- Hire  
Martina Lemm, .20 FTE World Languages Teacher at Frederick H. Tuttle Middle School
- Bid  
New VoIP (Voice over Internet Protocol) Solution
18. Accounts Payable Orders #10 and #11
- 9:40 19. 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.