

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 5, 2018**  
**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. Negotiating and Securing Real Estate Purchase and Lease Options –  
1 V.S.A. § 313(a)(2)
  - b. Discussion Regarding Labor Negotiations with Teachers
  - c. Consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a 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
- 7:05 5. Announcements/Student Representative Report
- 7:10 6. Joint meeting with the City Council to consider and possibly approve an Agreement for the Exchange of Rights and Interests in Real Property **(Action)**
- 7:40 7. Consider Special School District Meeting Warning for November 6, 2018 for Approval of the School District's Conveyance of Easements to the City of South Burlington at Rick Marcotte Central School and the School District's Lease of the City Hall Building at 575 Dorset Street **(Action)**
- 7:50 8. Superintendent's Report
  - Condom Availability/Student Handbook
  - Security Grants for Schools
  - Other Paper Articles Review
- 8:10 9. Consider Transportation Agreement with Winooski School District **(Action)**
- 8:20 10. Master Planning and Visioning **(Action)**
  - Evaluation Process for the Recommendation and Selection of Consultants for Phase II of the South Burlington High School and Frederick H. Tuttle Middle School Facilities Planning Work **(Action)**
  - Committee Work Update (Discussion)
- 8:40 11. Executive Limitations Policy Monitoring **(Action)**
  - 2.2 Treatment of Staff
- 9:20 12. Vermont School Boards Association Resolutions (Discussion)

- 9:35 13. Set Agenda for the September 26, 2018 meeting
- 9:40 14. Future Agenda Items
- Global Executive Constraint Community Feedback
  - Non Union Support Staff Employee Manual
  - Federal and State Education Policies
  - Tools for Transparency
  - Assessment of How We Are Doing
  - How to Run Effective Public Hearings
  - Teacher Evaluation System Update
  - Proficiency Based Grading
- 9:45 15. Consider the minutes of the meetings of August 13, August 15 special meeting and August 15 regular meeting, August 20 special meeting, August 23 special meeting, and the August 27 special meetings
- 9:50 16. Accounts Payable Orders #5, #6, #7, and #8
17. Accounts Payable Order Checks to Environmental Hazards Management, Inc. in the amount of \$68,926.00 and Jim Billado Roofing, LLC in the amount of \$56,252.00 **(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.)*
- 9:55 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:

- 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.

#### **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.