

**AGENDA**  
**REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**WEDNESDAY, JANUARY 8, 2014**  
**Executive Session at 6:00 P.M.**  
**Regular Meeting at 7:00 P.M.**  
**Rick Marcotte Central School Library**

- 6:00 PM 1. Executive Session  
*(For the purposes of discussing \_\_\_\_\_ where premature general public knowledge would clearly place the "Board" at a substantial disadvantage.)*  
a. Legal Matter  
b. Personnel  
c. Collective Bargaining
- 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. City/School Collaboration
- 7:15 6. Update on the current status of the HowardCenter's Permit to open a Methadone Clinic on Dorset Street
- 7:20 7. Student Representative Report
- 7:25 8. Superintendent's Report
- Update on Request for Proposal (RFP) for Audit of Teacher Performance Evaluation Practice
  - Private Paying Tuition Students
  - 20/20 Scope - Integration of Various Initiatives
- 7:30 9. Public Hearing on FY2015 Budget (Discussion)**
- 9:00 10. Set Tuition Rate for FY2015 **(Discussion)**
- 9:10 11. Board Development **(Action)**
- Ends Policy (Third Reading)
- 9:25 12. Set Agenda for the January 15 and January 22, 2014 Meetings
- 9:30 13. Future Agenda Items
- Crisis Planning
  - Tuition Students (private paying)
  - Noise at Chamberlin School – Issues and Suggestions from Parents and Teachers
  - Education Quality Standards Common Language
  - 20/20 Scope – Integration of Various Initiatives
  - Social Networking – Acceptable Use
  - TELL VT 2013 Survey Presentation as well as other district surveys

- 9:35 14. Consider the minutes of the meetings of December 16, December 18, and December 30, 2013 **(Action)**
- 9:40 15. Consent Agenda **(Action)**  
Hire  
Nicole Bauman, 1.0 FTE Elementary Teacher at Orchard Elementary School
- 9:45 16. Accounts Payable Orders #24, #25, TP#75
- 9:50 17. Accounts Payable Check to HowardCenter in the amount of \$84,818.89 **(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. Announcements
- 10:00 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.