

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
THURSDAY, JULY 23, 2015
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. Potential Legal Proceedings Regarding Personnel Matter
 - b. Legal Matter – Legal Services Discussion
 - c. Discussion Regarding Labor Negotiations with Teachers and Support staff
 - d. Legal Matter - Real Estate Proposal Discussion
- 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
- 7:20 6. Master Planning/Financial Stewardship/City and School Collaboration (Discussion)
- 7:30 7. Staffing an Information Table at CityFest (Discussion)
- 7:40 8. Proposal to Purchase Rick Marcotte Central School (Discussion)
- 7:55 9. Superintendent's Report
- Letter from Grand Isle School Board
- 8:10 10. Executive Limitations Policy Monitoring (**Action**)
- 2.3—Treatment of Community
- 8:45 11. Board Development (**Action**)
- 4.2 Board Job Description (continued)
 - Plan and Set Date for Special Board Work Meeting (3-hour work session)
- 9:05 12. Set Agenda for the Special Meeting of August 4 and regular meeting of August 19, 2015 Meeting
- 9:10 13. Future Agenda Items
- SB Schools' Foundation Update (September 2015) (*Monitoring Report 2.4*)
 - Education Quality Standards (EQS) (May 2016) (*Monitoring Report 2.10*)
 - 2120.2 Flexible Pathways
 - 2120.4 Personalized Learning Plans

- 2120.7 Graduation Requirements
- EQS 2120.5 Curriculum Content (*Monitoring Report 2.10*)
- EQS 2125 Continuous Improvement Plan (May 2016)
(*Monitoring Report 2.0 and 2.10*)
- Performance Evaluation of Administrators (August 2015)
(*Monitoring Report 2.2*)
- Performance Evaluation of Teachers (August 2015)
(*Monitoring Report 2.2*)
- Staffing and FTE Trends (August 2015) (*Monitoring Report 2.2*)
- Student Activities Update (August 19, 2015)

- 9:15 14. Consider the minutes of the meeting of July 8, 2015 **(Action)**
- 9:20 15. Consent Agenda
Hires
Melanie Cashell, .60 FTE Mathematics Teacher at SB High School
Kathy Lamphier, 1.0 FTE Mathematics Coach at Orchard School
- 9:25 16. Accounts Payable Orders #1, #2, and #3
- 9:30 17. Accounts Payable Order Check to AAC Contracting, Inc. in the amount of \$74,600 **(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.)
- 9:35 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.
- 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.