

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JUNE 11, 2014
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library
(Please note change in location)

- 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 – Discuss Evaluation of Superintendent
 - c. Legal Matter
 - d. Discussion Regarding Labor Negotiations with Teachers, Support Staff, and Administrators
- 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
5. Announcements
- 7:10 6. Student Representative Report
7. Recognition of Student Representative Sabina Latifovic
- 7:20 8. City/School Collaboration
- 7:25 9. Update on the current status of the HowardCenter's Permit to open a Methadone Clinic on Dorset Street
- 7:30 10. Proposed Grade 5 Transition Report (Discussion)
- 8:00 11. Superintendent's Report (**Action**)
- Big Picture Enrollment
 - Contingency Kindergarten Teacher at Orchard School
- 8:15 12. Administrative Reports (Discussion)
- City of South Burlington Energy Committee
 - Acceptable Use Procedures for Technology
 - Music Program Trends and Participation (*Report Only*)
 - Alumni Report
- 9:00 13. Executive Limitations Policy Monitoring (**Action**)
- 3.2 Accountability of the Superintendent (continued)

- 9:30 14. Set Agenda for the June 18, 2014 Meeting
- 9:35 15. Future Agenda Items
- Tuition Students (private paying)
 - Noise at Chamberlin School – Issues and Suggestions from Parents and Teachers
 - Policy Consideration – Performance Evaluation
 - Master Planning/Financial Stewardship
 - SB Schools' Foundation Update
 - How Are Survey Results Used?
 - Fundraising
- 9:40 16. Consider the minutes of the meeting of May 20 and May 29, 2014 **(Action)**
- 9:45 17. Consent Agenda **(Action)**
- Hires
- Erin Anderson, 1.0 FTE Mathematics Teacher at FHT Middle School
Jennifer Cox, 1.0 FTE Special Education Teacher at FHT Middle School
Allison Farber, 1.0 FTE Special Education Teacher at SB High School
Aida Halilovic, .30 FTE English Language Learner Teacher at Orchard School
Maureen Locker, .80 FTE Family and Consumer Science Teacher at FHT Middle School
Christine St. Clair, 1.0 FTE Social Studies Teacher at FHT Middle School
Danielle Vincent, 1.0 FTE Elementary Teacher at RM Central School
Andy Weis, 1.0 FTE Mathematics Teacher at FHT Middle School
- Bids
- Trucks
Playground – RM Central School
- 9:50 18. Accounts Payable Orders #43, #44, #45, #45a, and TP#82
- 9:55 19. Accounts Payable Check to HowardCenter in the amount of \$70,370.79 **(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.)
- 10:00 20. 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.