

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JUNE 18, 2014
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle 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 – Discuss Evaluation of Superintendent
 - c. 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. City/School Collaboration
- 7:15 7. South Burlington Energy Committee
 - City/School Solar Lease at Landfill **(Action)**
- 7:30 8. Update on the current status of the HowardCenter's Permit to open a Methadone Clinic on Dorset Street
- 7:35 9. Superintendent's Report **(Action)**
 - Big Picture Enrollment
- 7:50 10. Common Roots Presentation
- 8:05 11. Administrative Reports (Discussion)
 - Organizational Structure
- 8:25 12. Executive Limitations Policy Monitoring
 - 2.10 Curriculum Development and Review Continued **(Action)**
 - 3.2 Accountability of the Superintendent Continued (Discussion)
- 8:50 13. Request for Proposal (RFP) for Audit of Teacher Performance Evaluation Practice **(Action)**
- 9:00 14. Vermont School Boards Association Resolutions **(Action)**

- 9:15 15. Set Agenda for the July 9, 2014 Meeting
- 9:20 16. Future Agenda Items
- Tuition Students (private paying) ✓
 - Municipal Planning Grant (Airport) Update ✓
 - Policy Consideration – Performance Evaluation ✓
 - Master Planning/Financial Stewardship (*September*) ✓
 - SB Schools' Foundation Update ✓
 - How Are Survey Results Used? ✓
 - Fundraising ✓
- 9:25 17. Consider the minutes of the meeting of June 4, June 9, and special meeting on June 11, 2014 **(Action)**
- 9:30 18. Consent Agenda **(Action)**
- Hire**
Elizabeth Salois, 1.0 FTE Elementary Teacher at Rick Marcotte Central School
Robert Uhl, 1.0 FTE Language Arts Teacher at Frederick H. Tuttle Middle School
- Resignation/Retirement**
Diana Gorin, 1.0 FTE Special Educator at Rick Marcotte Central School
- Bids**
Hardware – Internet Content Filter
Playground – Rick Marcotte Central School
- 9:35 19. Accounts Payable Orders #46 and #47
- 9:40 20. Board Self Evaluation (Discussion)
- 9:45 21. 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.