

AGENDA
REGULAR SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 2, 2015
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
South Burlington High School, Cafeteria I

AMENDED TO INCLUDE ITEMS B AND C IN EXECUTIVE SESSION

- 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. Discussion Regarding Labor Negotiations with Teachers and Support Staff
 b. Legal Matter - Real Estate Proposal Discussion
 c. Evaluation of Personnel
- 7:00 2. Call regular meeting to order
3. Comments from the public regarding items not on the agenda
4. Amendments to the Agenda
5. Student Representative Report/Announcements
- 7:10 6. Student Voice – Roles and Responsibilities
- 7:30 7. Proposed Homeless Shelter at 372 Dorset Street
- 7:45 8. City and School Collaboration (Discussion)
- 7:50 9. Solar Array at South Burlington Landfill **(Action)**
- 8:10 10. Superintendent's Report
 • Allowable Tuition – Rate Reconciliation
 • Recap of Tax Commissioners Memo Regarding Recommended State Tax Rates
- 8:30 11. Master Planning and Visioning Update
(See District webpage for additional information on Master Planning and Visioning)
- 8:40 12. Administrative Reports
 • Integrated Data Systems
- 9:00 13. Executive Limitations Policy Monitoring **(Action)**
 • 2.0 Global Executive Constraint
 • Ends Monitoring - Proficiency Based Graduation Requirements
- 9:40 14. Set Agenda for the December 16, 2015 meeting
- 9:45 15. Future Agenda Items
 • SB Schools' Foundation Update *(Monitoring Report 2.4) (December 16)*

- 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)
- Diversity, Inclusion & Equity Update *(December 16)*
- Meet with Boosters Re: Fundraising *(January 20)*

- 9:50 16. Consider the minutes of the meeting of November 18, 2015 **(Action)**
- 9:55 17. Accounts Payable Order #21
- 10:00 18. Accounts Payable Order Check to Essex Community Educational Center in the amount of \$61,045.80 **(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.)
- 10:05 19. Board Self-Evaluation (Discussion)
- 10:10 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.