

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
AUGUST 4, 2010 7:00 P.M.
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

The meeting was called to order at 7:00 p.m.

EXECUTIVE SESSION

The Board entered executive session at 7:01 p.m. to discuss collective bargaining matters and added that it would be significantly disadvantageous to the District not to do so in Executive Session. The motion was approved.

The executive session was closed at 8:08 p.m. and the regular session was reconvened.

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Agnes Clift, Janine Allo, Martin LaLonde

ADMINISTRATION/STAFF

John Stewart, Meg Collins

GUESTS

6

BOARD GOVERNANCE MONITORING

Ms. Laura Soares presented to the board on governance monitoring and answered several board questions.

Ms. Soares brought a DVD library that can be kept in the superintendent's office for the Board to borrow.

Ms. Soares brought a handout that talked about ends, worth, etc. and reviewed with the Board. She also made a recommendation for our Global Ends Statement. A significant point was made that "we've adopted a process based on policy governance, but not policy governance."

COMMENTS FROM THE PUBLIC

Mr. Frank Geier thanked the Board for doing all this policy governance work with little thanks from the community.

CONSIDER THE MINUTES OF THE SPECIAL MEETING OF JULY 21, 2010

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the July 21, 2010 meeting as presented. There were no objections.

CONSENT AGENDA

a. Accounts Payable Orders

#3	\$223,307.46
#3A	\$ 1,631.96
#4	\$180,855.22
#4A	\$419,313.09
#5	\$469,115.31

Mr. Cassidy announced a general consensus of the board to approve the consent agenda as presented. There were no objections.

SUPERINTENDENT'S REPORT

Energy Education—Ms. Jessica Quinn reported on the energy education handouts and answered several board questions. The board has requested a future update of this report which reconciles the contract amounts paid against savings realized from the program.

Financial Statement—Mr. Stewart reviewed the financial statement with the board.

FIRST READING OF ENDS POLICY REVISION

The board reviewed and discussed the first reading of the draft ends policy. The board made suggested changes and agreed to bring the revisions back to the next meeting for a second reading.

FIRST READING OF EXECUTIVE LIMITATIONS SECTION 2.10—CURRICULUM DEVELOPMENT AND REVIEW

The board reviewed and discussed the addition of 2.10 Curriculum Development and Review to Executive Limitations. The board made suggested changes and agreed to bring the revisions back to the next meeting for review.

PLAN DIRECT INSPECTION OF 2.9 COMMUNICATION AND SUPPORT TO THE BOARD

The Board formed a subcommittee of two (Ms. Fitzgerald and Ms. Clift) who will work through the list to bring back to the Board.

MONITORING REPORT—2.3 TREATMENT OF COMMUNITY

The board discussed Monitoring Report 2.3—Treatment of Community.

Superintendent's Interpretation should read: "I interpret this to mean that school programs take steps to include parents and other community members in program activities, community members have *opportunities* to provide input into school matters, and individuals and community groups have appropriate levels of access to school facilities."

The board agreed to accept the monitoring report with the change stated above.

GENERAL MEETING BEHAVIOR

The school board reviewed and discussed the evaluation of their July 21 board meeting.

OTHER BOARD BUSINESS

- Mr. Stewart announced that the district received its target reduction in education spending for FY2012 of \$332,126 as specified in ACT 146 for Challenges for Change.

FUTURE AGENDA ITEMS

- F-35 Environmental Impact Study
- Youth Risk Behavior Survey (*scheduled for November 17*)
- Board Actions for Community Linkage (4.2.1)/Community Outreach
- Federal Department of Education Plans and direction and alignment with Vermont direction
- Act 66—specifically consolidation and student/teacher ratios
- Treatment of Staff Policy and Emergency Preparedness
- Champlain Valley Schools Café (*scheduled for August 18*)
- Report on Status of Staff Retirement System
- Treatment of Staff (*scheduled for September 1*)

ANNOUNCEMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 10:49 p.m.

Elizabeth Fitzgerald, Clerk

Richard Cassidy, Chairperson