

APPROVED ON AUGUST 19, 2009

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
AUGUST 5, 2009 7:00 P.M.
SOUTH BURLINGTON HIGH SCHOOL, CAFETERIA I**

The meeting was called to order at 7:02 p.m.

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Agnes Clift, Janine Allo

ADMINISTRATION/STAFF

John Everitt, JoAn Canning, David Young, John Stewart

GUESTS

There were no guests.

COMMENTS FROM THE PUBLIC

There were none.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF JULY 8, 2009

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the July 8, 2009 meeting as presented. There were no objections.

POLICY RESCISSIONS – THIRD READING

The Board agreed to the third reading of the following policy rescissions:

- E2 Security Camera
- F13 Student Enrollment and Tuition

Mr. Cassidy announced a general consensus of the board to approve the policy rescissions as presented. The current policies will be transferred to procedures. There were no objections.

ENDS POLICY—1.0 GLOBAL ENDS STATEMENT

The board watched a brief video focused on ends policies in the policy governance model. The board discussed who in the community and state they would we want to solicit information from.

The board discussed the need to be more specific with respect to Ends. Particularly they feel the need to focus more on what is listed under 1.3 Disposition for Learning. They said the pace of change in the world is so fast that we won't be able to send students into the world with everything they need to know. The board decided to elevate disposition for learning and populate with details and build into the schedule a time to review and modify the ends policies. The board discussed the need for community feedback.

COMMUNITY LINKAGE—IDENTIFY STAKEHOLDERS AND DEVELOP OUTREACH ACTIONS

The Board discussed the stakeholders and developed outreach actions. The following stakeholders were identified.

- Parents
- Students
- Other city entities such as recreation and police
- Employers
- Grandparents
- New parents
- Senior Citizens
- New Community members—why did you come to South Burlington
- Faculty, Staff, and Administrators
- Recent Graduates/Alumni
- Community Organizations (Rotary, Renters, Library Users, Square Dancers)
- Families that do not have children in the district
- Home schooled students
- Private school families
- Families with students with disabilities
- Families with students where English is not the first language
- Minority families
- Local businesses
- Local colleges
- State entities
- Vendors
- Contributors
- VT Chinese School
- Taxpayers
- Sending school districts
- Collaborative school districts
- Foundation

Mr. Cassidy will revise and group the list and send to board members for review.

Outreach Activities

- Start with what the current connections and groups that we already have going in the district

Questions to Ask

- What are the benefits, for whom, and at what cost
- Board members will try out some questions
- Mr. Everitt will provide the technology to run the survey once it is developed

Suggestions--How to Communicate to Community

- Article in *The Other Paper* explaining policy governance and asking several questions.
- An invitation through *The Other Paper* to respond to a web survey.
- Paper copies available at each of the schools, community library, and at city hall.

On August 19 the school board will bring back feedback about questions they asked individual community members and Mr. Everitt will bring back additional possible questions.

MONITORING REPORT—2.4 FINANCIAL CONDITIONS AND ACTIVITIES

The Board asked that this be discussed at the next school board meeting.

SUPERINTENDENT'S REPORT

Summer Projects—The board discussed summer projects including concession stand, turf field, high school roof project, elementary playgrounds, high school locker rooms, superintendent's office move, and handicap access.

Additional Elementary Teacher—Mr. Everitt said that the predicted number of elementary students does not require an additional elementary teacher at this time.

Ends Policy—Mr. Everitt urged the board to keep the vision of "students ready for the next step" in mind when considering ends policies.

CONSENT AGENDA

a. Personnel

Hires

Amy Heinz, 1.0 FTE Elementary Teacher at Orchard School
 Amy Starble, .20 FTE Speech Language Pathologist, District
 Emily West, 1.0 FTE English Teacher at South Burlington High School
 Veronica White, 1.0 FTE English Teacher at South Burlington High School
 Laura Watson Racine, 1.0 FTE Consulting Teacher at Orchard School
 Alison Card, .8 FTE Speech Language Pathologist, Chamberlin

Resignation

Julia Larrow, .60 FTE Nurse at Orchard School
 Nancy Baker, .50 FTE Elementary Teacher at Rick Marcotte Central School

b. Accounts Payable Orders

#1	\$146,522.79
#2	\$206,508.55
#2a	\$ 5,802.01
#3	\$184,297.31
#4	\$587,184.56

c. Technology Plan

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

OTHER BOARD BUSINESS

- Ms. Fitzgerald asked if the district is monitoring injuries in schools in light of the recent publications. Mr. Everitt said the district was not.

ANNOUNCEMENTS

- The Board meeting schedule may change.

ADJOURNMENT

The meeting was adjourned at 9:32 p.m.

Elizabeth Fitzgerald, Acting Clerk

Richard Cassidy, Chairperson