

APPROVED ON SEPTEMBER 2, 2009

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
AUGUST 19, 2009 7:00 P.M.
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

The meeting was called to order at 7:03 p.m.

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Agnes Clift, Janine Allo

ADMINISTRATION/STAFF

John Everitt, JoAn Canning, David Young, John Stewart

GUESTS

3

COMMENTS FROM THE PUBLIC

Ms. Diane Bugbee thanked the board for putting the summer school program in the budget.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2009

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the August 5, 2009 meeting as presented. There were no objections.

ENDS POLICY – 1.3 DISPOSITION FOR LEARNING

The board discussed Disposition for Learning as it relates to the Global Achievement Gap, Vermont Framework of Standards, Partnership for 21st Century Skills, and Habits of Mind.

Ms. Allo and Ms. Fitzgerald volunteered to look at bringing a proposal back to the school board by adding text to Disposition for Learning to show how graduates from South Burlington High School will demonstrate readiness for their future endeavors.

COMMUNITY LINKAGE—IDENTIFY STAKEHOLDERS AND DEVELOP OUTREACH ACTIONS

Board members discussed the list of stakeholders as revised by Mr. Cassidy.

Board members each shared the responses they received after asking questions to community members about the Global Ends Statement. They discussed different ways in which a community meeting could be facilitated and what stakeholders would attend.

They decided that a stakeholder meeting with selected participants to represent each of the stakeholder groups would be arranged. They suggested having the selected stakeholders react to specific questions and the Ends Policies and give feedback.

The board discussed including three individuals from each of the following groups in the first forum.

- Students
- Family
- Government
- Community
- Employees

Possible questions to ask would be:

1. I want the South Burlington School District to meet the state standards at the lowest cost.
2. I want my child to get the best preparation possible for a top college.

Each group would get a different statement “prompt” that they would edit and discuss.

The board asked Mr. Everitt to find a consultant to facilitate the meeting.

AGENDA PLANNING CALENDAR

The board approved the agenda planning calendar with minor changes.

MONITORING REPORT—2.4 FINANCIAL CONDITIONS AND ACTIVITIES

The Board reviewed the monitoring report and made comments and suggestions.

The board discussed and completed the monitoring report summary. Mr. Everitt will bring changes back to the board for approval at the next meeting.

MONITORING REPORT—2.5 FINANCIAL PLANNING AND BUDGETING

This will be discussed at the next board meeting.

SUPERINTENDENT’S REPORT

Ends Policy 1.3 Disposition for Learning—Mr. Everitt listed sources for current thinking about knowledge, skills, and dispositions.

Community Linkage—The board discussed the community linkage survey

Superintendent’s Office Move—Mr. Everitt announced that the superintendent’s office moved to the Frederick H. Tuttle Middle School today.

Convocation—Mr. Everitt said that convocation will be held at 8:15 a.m. on August 28 in the high school lobby.

Policy 2.5—Financial Planning and Budgeting—Will be discussed at the next meeting.

CONSENT AGENDA

a. Accounts Payable Orders

#5 \$165,998.47

#6 \$523,400.89

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

OTHER BOARD BUSINESS

There was no other business.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

Elizabeth Fitzgerald, Acting Clerk

Richard Cassidy, Chairperson