

APPROVED ON SEPTEMBER 16, 2009
**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
SEPTEMBER 2, 2009 7:00 P.M.
RICK MARCOTTE CENTRAL SCHOOL LIBRARY**

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

PRESENT

Richard Cassidy, Theodore Manazir, Elizabeth Fitzgerald, Agnes Clift, Janine Allo

ADMINISTRATION/STAFF

John Everitt, JoAn Canning, David Young, John Stewart

GUESTS

3

COMMENTS FROM THE PUBLIC

None

CONSIDER THE MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2009

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the August 19, 2009 meeting as presented. There were no objections.

ENDS POLICY – 1.3 DISPOSITION FOR LEARNING

The board reviewed and discussed the draft of the new Disposition for Learning section of the Global Ends Statement. The board made changes to the draft.

The board agreed to bring this draft back for adoption as a working document to be put out to the community for comment.

COMMUNITY LINKAGE—IDENTIFY STAKEHOLDERS AND DEVELOP OUTREACH ACTIONS

Mr. Everitt shared with the board his progress on finding a facilitator to assist the board in the outreach forum discussed at previous meetings. The board agreed that Ms. Clift, Ms. Allo, and Mr. Everitt will meet with the consultant to design the forum and bring the suggested format for the forum back to the board for review.

CONTINUATION OF MONITORING REPORT—2.4 FINANCIAL CONDITIONS AND ACTIVITIES

The Board reviewed the revised the monitoring report. The board asked for more time to review the revisions and will discuss at the next meeting

MONITORING REPORT—2.5 FINANCIAL PLANNING AND BUDGETING

The Board reviewed the monitoring report and made comments and suggestions. The board discussed and completed the monitoring report summary. Mr. Everitt will make suggested changes and bring back to the board for approval and signature.

SUPERINTENDENT'S REPORT

Convocation—Mr. Everitt said this information is in the superintendent's report.

Community Linkage Meeting— Mr. Everitt said this information is in the superintendent's report.

Monitoring Report 2.4 - Financial Conditions and Activities—Mr. Everitt distributed the revised monitoring report for review.

H1N1—Mr. Everitt distributed a draft letter to be sent to parents.

Central Office Location—Mr. Everitt gave an update on the relocation of the superintendent's office to the middle school.

Students—Mr. Everitt gave a brief overview of the start of school.

Athletics—Mr. Everitt said there will be several athletic events under the lights and listed the first few events.

Gender Neutral Bathrooms—Mr. Everitt discussed the excellent work being done by one of our students to improve safety in schools as it relates to multiple-user and same gender bathrooms. He also said that gender neutral bathrooms are available in all of the district's schools.

Impact Fee—This topic is scheduled for the city council meeting agenda on September 21 directly following the steering committee meeting.

Regional VSBA Meeting—This meeting will be held in Winooski on September 17 at 5:00 p.m.

CONSENT AGENDA

a. Personnel

Hires

Debra Alberghini-Miller, .50 FTE Kindergarten Teacher at RM Central School

Susan Barry, .60 FTE School Nurse at Orchard School

b. Accounts Payable Orders

#7 \$251,933.60

#8 \$ 91,274.04

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

OTHER BOARD BUSINESS

Ms. Clift asked about the concession stand for the field area. This will be put on the next agenda.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Theodore Manazir, Clerk

Richard Cassidy, Chairperson