

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
SEPTEMBER 15, 2010 5:00 P.M.
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Janine Allo, Martin LaLonde

ADMINISTRATION/STAFF

John Everitt, John Stewart, David Young

EXECUTIVE SESSION

The Board entered executive session at 5:12 p.m. to discuss collective bargaining 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 6:54 p.m. and the regular session was reconvened at 7:00 p.m.

PRESENT AT REGULAR MEETING

Richard Cassidy, Elizabeth Fitzgerald, Janine Allo, Martin LaLonde

ADMINISTRATION/STAFF

John Everitt, John Stewart, David Young, Stuart Weiss, Delina Gilroy

GUESTS

17

PUBLIC HEARING ON THE ENDS POLICY

Mr. Cassidy explained the Policy Governance® model and said the board has been working on Policy Governance® for about three years. Mr. Cassidy asked for comments from the public on the ends policy.

Ms. Leslie Griffiths thanked the board for getting the word out about the Ends Policy. She said there is nothing measurable or definable about this document to show how the district will measure student success.

Mr. Linus Leavens said the citizenship section of the Ends Policy does not include anything about American citizenship, the Constitution, or the Declaration of Independence.

Ms. Diane Bugbee asked about academic proficiency, specifically the second language section of the document.

Mr. Patrick Burke cautioned the board regarding the use of the word "requirements." For example, a student could meet the requirements of the high school early on in their high school career.

Mr. Cassidy thanked the members of the public for their comments.

COMMENTS FROM THE PUBLIC

Mr. Frank Geier asked if the report from Energy Education has been presented to the board yet. Mr. Everitt said he incorporated Energy Education's report with his report. Mr. Geier asked for a copy of the Energy Education report that was done at the end of last year that should have been given to the district in March.

Mr. Burke said there has been some internal miscommunication regarding the high school drama production and the fact that funding might prevent the show from happening. He said the district is committed to funding the show and thus the show will go on.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 1 AND THE SPECIAL MEETING OF SEPTEMBER 10, 2010

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the regular meeting of September 1 and the special meeting of September 10, 2010 as presented. There were no objections.

CONSENT AGENDA

a. Personnel

Hires

Kimberly McDowell, .20 FTE Math Teacher at South Burlington High School

Kristina Stahlbrand, .10 FTE Independent Diploma Program Teacher at South Burlington High School

b. Accounts Payable Orders

#10 \$306,368.58

#11 \$237,325.10

Ms. Fitzgerald asked that the Dell Computer lease be removed from the consent agenda and place on the agenda as a separate item. Mr. Cassidy announced a general consensus of the board to approve the consent agenda as amended. There were no objections and the balance of the consent agenda was approved.

DELL COMPUTER LEASE

The board agreed to delegate the approval of the Dell Computer Lease to Ms. Fitzgerald and Mr. LaLonde.

SUPERINTENDENT'S REPORT

Policy Governance—Mr. Everitt asked for clarification on 2.1 Treatment of Students and Parents/Guardians, detail policy #6. Mr. Cassidy said if the board does not retract its approval of 2.1, the superintendent will implement the policy as approved.

South Burlington High School 50th Celebration—Ms. Abate said the high school is turning 50 next year. She said the alumni and development office is forming a committee to work on celebration possibilities.

Enrollment—Mr. Everitt gave the board an update on enrollments. He said there are fewer tuition and resident students than projected.

Comcast Grant—Mr. Everitt said the district received a grant to extend the reach of the Teen lures work of SBNN broadcast at the FHT Middle School.

VSBA—Mr. Everitt said the state VSBA conference is October 28 and 29 at Lake Morey and the VSBA Regional Meeting on September 22 at Winooski High School.

MONITORING REPORT—2.4 FINANCIAL CONDITION AND ACTIVITIES

This will be discussed at the next meeting.

OTHER BOARD BUSINESS

- Ms. Fitzgerald asked about the status of the nutrition program update. Mr. Everitt said the update was done as part of the strategic plan report on June 16. Mr. Everitt said the minutes said the strategic plan would be updated, not specifically the nutrition program. The board asked for an update on the nutrition program in a future superintendent's report.

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 (Beyond the Ends Policy)
- Federal Department of Education Plans and Direction and Alignment with Vermont Direction
- Act 66—specifically consolidation and student/teacher ratios
- Strategic Plan
- Review Policy 2.1—Treatment of Students and Parents/Guardians, Detail #6
- Treatment of Staff Policy (*scheduled for October 20*)
- Nutrition Program Report (*to be scheduled after nutrition article comes out in the Other Paper*)
- Follow-up to Café
- Feedback on Global Ends policy at next meeting

ANNOUNCEMENTS

There were none.

EXECUTIVE SESSION

The Board entered executive session at 8:00 p.m. to discuss collective bargaining and a student matter 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 8:30 p.m. and the regular session was reconvened.

ADJOURNMENT

The meeting was adjourned at 8:31 p.m.

Elizabeth Fitzgerald, Clerk

Richard Cassidy, Chairperson