

APPROVED OCTOBER 7, 2009

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
SEPTEMBER 16, 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, Theodore Manazir, Elizabeth Fitzgerald, Agnes Clift, Janine Allo

ADMINISTRATION/STAFF

John Everitt, JoAn Canning, David Young, John Stewart

GUESTS

6

COMMENTS FROM THE PUBLIC

There were none.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 2, 2009

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the September 2, 2009 meeting as presented. There were no objections.

CONSENT AGENDA

a. Personnel

Hires

Michele Fretta, .89 FTE Consulting Teacher at South Burlington High School for the remainder of the school year

b. Accounts Payable Orders

#9 \$162,113.34

#10 \$102,776.64

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

ENDS POLICY – 1.0 GLOBAL—STAFF INPUT ON SUCCESS AT GRADES 5 AND 8

Ms. Canning gave a brief PowerPoint presentation on how students demonstrate readiness for their next steps in education. Ms. Canning introduced the K-8 principals and the middle school assistant principal and guidance director who gave a presentation on academic ends and success for K-8 students.

ENDS POLICY – 1.3 DISPOSITION FOR LEARNING – REVIEW CURRENT DRAFT

The board reviewed and discussed the current draft of Disposition for Learning. The board made several suggestions about the Ends Policy. The board suggested adding world languages and physical education to their notes about the Ends Policy document.

COMMUNITY LINKAGE—OUTREACH FORUM

Mr. Everitt and Ms. Clift shared the suggestions from the meeting that he; JoAn Canning; Ms. Clift; and Ms. Shelley, the consultant, discussed regarding the community forum.

The board discussed what questions and information they would want to ask/present at the forum. Suggestions included:

- The need to determine the charge to the group.
- Determine what we want for our children in the upcoming world.
- Allow time for each group to comment on the global ends statements.
- What questions can facilitators have that get us to a place where we can have more discussion and dialogue?
- Knowing in a better sense where the community lies on the Global Ends Statements.
- Include in the discussion what the community is willing to support in terms of Global Ends.
- The consultant should meet with Board members to train them on how to be a good facilitator.
- The consultant should have some recommendation on how to get the board where we want to go.
- The consultant should help the board get to a place where they determine whether they can discuss both the Global Ends Statements and the Disposition for Learning documents in one evening session.

The board agreed to work with the format as presented. The subcommittee will work with the consultant to develop the questions and details of the forum. Board members will identify community members to invite to the forum and forward them to Mrs. Gilroy.

CONTINUATION OF MONITORING REPORT—2.4 FINANCIAL CONDITIONS AND ACTIVITIES

The Board reviewed the monitoring report and completed the report summary. There was consensus of the board to accept Monitoring Report 2.4 Financial Conditions and Activities as amended. There were no objections.

CONTINUATION OF MONITORING REPORT—2.5 FINANCIAL PLANNING AND BUDGETING

This item was moved to the next meeting agenda.

EXECUTIVE LIMITATIONS POLICY 2.9 – COMMUNICATION AND SUPPORT TO THE BOARD – PLAN MONITORING BY BOARD INSPECTION

Mr. Everitt will get more information at his policy governance meeting tomorrow and the board will continue this discussion.

POLICY 4.2.5.C BOARD JOB DESCRIPTION – TWO NAMING REQUESTS FROM THE S.B. FOUNDATION

Ms. Fitzgerald moved and Ms. Clift seconded to accept the request of the South Burlington Schools Foundation to name the concession stand the Skip Farrell Family Pavilion. There were no objections.

Ms. Allo moved and Ms. Clift seconded to accept the request of the South Burlington School Foundation to name the press box the Cpl. Mark A. Evnin '00, USMC Memorial Press Box. There were no objections.

The board suggested having the foundation present at a future board meeting about upcoming projects and the long-term goals of the foundation.

POLICY 4.1.6 BOARD PROCESS REVIEW – PERIODIC REVIEW

The board discussed the board process review. The board agreed they are very committed to policy governance and working through all of the details. It was suggested that there be a board evaluation sheet. It was suggested to ask Laura Soares what the board might want to put in the scorecard. Some of the suggestions included the chairperson role, processing questions, monitoring reports, etc. Ms. Clift volunteered to speak with Ms. Soares to develop a draft to bring back to the board.

SUPERINTENDENT'S REPORT

Concession Stand—Mr. Everitt said this is the next step in the “Field of Dreams” project. He said the project will not proceed until the funds are in hand.

VSBA Conference— Mr. Everitt spoke about the VSBA Conference coming up in October. He added that there would be some policy governance strands.

Vermont Education Finance—Mr. Everitt discussed some of the financial factors for the FY2011 budget.

OTHER BOARD BUSINESS

There was none.

ANNOUNCEMENTS

Mr. Everitt said that four of the five district schools have volunteered to house the H1N1 flu shots.

EXECUTIVE SESSION

The Board entered executive session at 10:00 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 10:40 p.m.

ADJOURNMENT

The meeting was adjourned at 10:41 p.m.

Theodore Manazir, Clerk

Richard Cassidy, Chairperson