

AGENDA

SOUTH BURLINGTON SCHOOL BOARD MEETING

WEDNESDAY, SEPTEMBER 16, 2009 7:00 P.M.

FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY

- 7:00 PM 1. Comments from the public regarding items not on the agenda
- 7:05 2. Consider the minutes of the regular meeting of September 2, 2009 **(Action)**
- 7:10 3. Consent Agenda **(Action)**
a. Personnel
Hire
Michele Fretta, .89 FTE Consulting Teacher at South Burlington High School for remainder of the school year only
- b. Accounts Payable Orders
#9 \$162,113.34
#10 To Be Announced
- 7:15 4. Ends Policy – 1.0 Global—Staff Input on Success at Grades 5 and 8
- 7:45 5. Ends Policy – 1.3 Disposition for Learning – Review Current Draft
- 7:55 6. Community Linkage—Outreach Forum
- 8:15 7. Continuation of Monitoring Report—2.4 Financial Conditions and Activities **(Action)**
- 8:30 8. Continuation of Monitoring Report—2.5 Financial Planning and Budgeting **(Action)**
- 8:45 9. Executive Limitations Policy 2.9 – Communication and Support to the Board – Plan Monitoring by Board Inspection
- 8:55 10. Policy 4.2.5.C Board Job Description – Two naming requests from the S. B. Foundation **(Action)**
- 9:05 11. Policy 4.1.6 Board Process Review – Periodic Review
- 9:15 12. Superintendent’s Report
a. Concession Stand
b. VSBA Conference
c. Vermont Education Finance
- 9:25 13. Other Board Business
- 9:30 14. Announcements

- 9:35 15. Executive Session
 a. Collective Bargaining
- 9:55 16. Adjournment

Public Comments

The district mission statement calls for “fostering family and community partnerships” as a means to helping our children achieve “a successful and responsible life.” In that spirit, the school board is working to improve its response to public comments made at board meetings.

Anyone making a comment can expect a response from the board that will fall into one of the following categories:

- a. Thank the person with no further action planned.
- b. Respond immediately by the board chair or administration.
- c. Direct the administration to contact and respond to the person.
- d. Seek clarification from the administration at a specified meeting.
- e. Add the topic to a specified future board agenda.
- f. Refer the matter to an executive session.
- g. Hold a public hearing on the matter.

MISSION

The mission of the South Burlington School District, a community committed to excellence in education, is to ensure that each student possesses the knowledge, skills, and character to create a successful and responsible life. We will do this by building safe, caring, and challenging learning environments, fostering family and community partnerships, utilizing global resources, and inspiring life-long learning.

Any person requiring special accommodations to attend this meeting should contact the superintendent's office at 652-7252 at least 72 hours before the meeting.