

APPROVED ON NOVEMBER 18, 2009

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
NOVEMBER 4, 2009 7:00 P.M.
ORCHARD SCHOOL CAFETERIA**

The meeting was called to order at 7:04 p.m.

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Agnes Clift, Janine Allo

ADMINISTRATION/STAFF

John Everitt, David Young, JoAn Canning, John Stewart

GUESTS

15

COMMENTS FROM THE PUBLIC

There were none.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2009

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the October 21, 2009 meeting as amended. There were no objections.

CONSENT AGENDA

a. Accounts Payable Orders

#15	\$ 3,168.03
#16	\$150,585.07
#17	\$503,933.13
#17A	\$ 1,242.74
#18	\$254,255.11

b. Bus Bid

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

ENDS POLICY 1.2 – PERSONAL DEVELOPMENT

Mr. Everitt said the presentation this evening is about personal development. Ms. Canning and Ms. Rand gave a brief overview of the personal development work. There was a brief PowerPoint presentation. The board thanked the members in attendance for attending and presenting at the meeting.

USE OF LOCAL FUNDS

The board reviewed the details of the expenditures and asked several questions. After much discussion, Ms. Allo moved and Ms. Clift seconded the motion to spend \$175,000 of the \$235,000 and carry forward the remaining funds to FY2011 without prejudice to approving the total amount at a later time if necessary. The motion was not approved by a vote of 1-2.

Ms. Clift moved and Ms. Allo seconded the motion to spend \$100,000 of local funds without prejudice to approving the total amount at a later time this current budget year if necessary. The motion was approved.

COMMUNITY LINKAGE—OUTREACH FORUM

Ms. Allo said that she has received 11 positive responses from individuals interested in attending the focus group and 4 no's. The board agreed to move forward with the focus group meeting date of November 12.

Ms. Allo handed out a list of proposed questions for the board about the focus group meeting. The board discussed the questions. Ms. Allo will get back to the consultant on the questions and divide up the list of names for board members to contact.

CONTINUATION OF MONITORING REPORT—2.5 FINANCIAL PLANNING AND BUDGETING

This was postponed to the next meeting.

SUPERINTENDENT'S REPORT

Title 1—This was reviewed earlier.

Charter Changes—Mr. Everitt discussed the upcoming charter change meeting.

Ends Policy—This was reviewed earlier.

Student Support Services—This was included in the superintendent's report. These meetings were published by the PTO's at each of the schools.

H1N1—Mr. Everitt gave a brief update on the H1N1 clinics.

OTHER BOARD BUSINESS

- Steering Committee Agenda—The board suggested adding discussion about the Charter Change meeting.
- Ms. Clift gave an update on the foundation meeting.
- Ms. Bugbee asked about the accessibility audit of the schools. Mr. Young said the audit is currently underway.

ANNOUNCEMENTS

- Ms. Fitzgerald attended the The International Experience (TIE) presentation at the city council meeting on Monday where the city recognized over 30 years of participation by the schools in the TIE program.
- November 11 at 10 a.m. there will be a Veterans Day celebration at the high school.
- Mr. Everitt said he attended the FHT Middle School faculty meeting today and one of the topics of discussion was the use of clicker technology and how it is enriching classroom discussions by students.

EXECUTIVE SESSION

The Board entered executive session at 9:45 p.m. to discuss collective bargaining and legal matters 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 10:12 p.m.

ADJOURNMENT

The meeting was adjourned at 10:13 p.m.

Elizabeth Fitzgerald, Acting Clerk

Richard Cassidy, Chairperson