

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
DECEMBER 2, 2009 7:00 P.M.
SOUTH BURLINGTON HIGH SCHOOL CAFETERIA I**

The meeting was called to order at 7:05 p.m.

PRESENT

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

ADMINISTRATION/STAFF

John Everitt, David Young, JoAn Canning, John Stewart

GUESTS

7

COMMENTS FROM THE PUBLIC

Ms. Levite asked about plans based on the announcement of Mr. O'Brien's retirement to his staff today. Mr. Everitt responded that no plans have been formed yet.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2009

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the November 18, 2009 meetings as amended. There were no objections.

CONSENT AGENDA

- a. Accounts Payable Order
#20 \$475,335.80

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

ENDS POLICY - 1.1 ACADEMIC PROFICIENCY—DISCUSSION (ART INPUT)

Ms. Canning introduced Mr. Dana Carlson, Ms. Kelsey Lewis, Ms. Kim Kimball, and Ms. Karola Troidl to discuss the art and music programs in the district. Mr. Carlson, Ms. Lewis, and Ms. Kimball discussed the art programs and Ms. Troidl discussed the music program. The board thanked Mr. Carlson, Ms. Lewis, Ms. Kimball, and Ms. Troidl for their presentation.

COMMUNITY LINKAGE—OUTREACH FORUM AND ELECTION DAY SURVEY

The board decided that Wednesday, February 10 would be the date of the next outreach forum. Ms. Allo will check with Ms. Shelley on the February 10 date and pick another date if necessary. The board decided to continue their work to invite citizens to the next forum with a special emphasis on inviting groups under represented at the first forum. Ms. Bugbee suggested asking students from the Interest Based Learning program to attend the next forum.

MONITORING REPORT 2.7—ASSET PROTECTION

This will be postponed until the next meeting.

SUPERINTENDENT'S REPORT

Budget—Mr. Everitt presented an update on the FY2011 school district budget including an updated budget development sheet. He introduced three members of the Citizens' Budget Advisory Committee who were attending the board meeting, Ms. Lisa Levite, Ms. Diane Bugbee, and Mr. Dan Fleming. Mr. Fleming asked about the possibility of creating budget projections for the next several years.

The board added a special board meeting to approve the budget on Monday, January 4 at 7:00 p.m. in the FHT Middle School library.

OTHER BOARD BUSINESS

- Ms. Clift said there is a foundation meeting this Friday that she could not attend and asked if another board member would like to take her place. No one was available to attend.
- Mr. Stewart presented the energy grants for the board to approve for submittal. Ms. Allo moved that the board approve the applications with the understanding that this does not commit the board to the grants. Ms. Clift seconded the motion. The motion was approved. The board encouraged the administration to provide more time for review in cases where permission to apply for a grant is requested. The board also discussed developing written guidance for the administration regarding applying for grants.

ANNOUNCEMENTS

- Mr. Everitt said he was in one of the classrooms at Orchard School this morning where an intern in the class was Skyping a person in Germany and the students were enjoying a German based day which included German food and German singing.

EXECUTIVE SESSION

The Board entered executive session at 9:07 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 9:19 p.m.

ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

Theodore Manazir, Clerk

Richard Cassidy, Chairperson