

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
DECEMBER 15, 2010 7:00 P.M.
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Agnes Clift, Janine Allo, Martin LaLonde, Caitlyn Bishop

ADMINISTRATION/STAFF

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

GUESTS

7

Ms. Fitzgerald called the meeting to order at 7:00 p.m. as Mr. Cassidy called and was going to be late.

COMMENTS FROM THE PUBLIC

There were none.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 30, 2010

Ms. Fitzgerald announced a general consensus of the Board to approve the minutes of the regular meeting of November 30, 2010 as amended. There were no objections.

CONSENT AGENDA

a. Leave(s)

John Luce, 1.0 FTE World Languages Teacher at South Burlington High School for the 2011-2012 school year

b. Accounts Payable Orders

#22 \$429,242.07

c. Revised Section 125 Plan (Administrators and Staff)

d. Bid for Interior Retrofit Lighting

e. Bid for Exterior Street Retrofit Lighting

Ms. Fitzgerald announced a general consensus of the board to approve the consent agenda as presented. There were no objections and the consent agenda was approved as presented.

SUPERINTENDENT'S REPORT

Budget—Mr. Everitt, Mr. Stewart, Mr. Young, and Mr. Weiss presented on the recommended budget for 2011-2012. The board and the public asked questions throughout the presentation. The board agreed to hold another public hearing on the budget on Wednesday, January 5, 2011, 7:00 p.m. at Rick Marcotte Central School. The board agreed it may adopt the budget at this meeting or hold a special meeting later, if necessary, to adopt the budget.

SUPERINTENDENT SEARCH PROCESS

Mr. Cassidy asked Mr. Everitt to give an overview on the critical criteria areas and selection criteria for the superintendent search process. The board discussed the two documents and made changes.

CLASS SIZE POLICY—SECOND READING

Mr. Everitt presented the second reading of the minimum and optimal average class size policy. The board discussed the policy and asked that it be revised and brought back for a third reading.

ENDS POLICY—FIFTH READING

Mr. LaLonde moved and Ms. Allo seconded the motion to approve the fifth reading of the Ends Policy. The policy was approved.

OTHER BOARD BUSINESS

- Mr. Stewart thanked the Citizens' Budget Committee for their support and assistance in the development of the proposed budget. He said they are meeting again on Monday to review the budget.
- Mr. Everitt said the board needs to decide who will be selected to serve on the superintendent's search committee. The board asked that the list of volunteers be sent out for board review. Mr. Cassidy asked board members to send him any comments or suggestions and he will make a decision as to who will serve on the committee.
- Mr. Cassidy said he and Mr. Young were both volunteers at the Polar Express event this past weekend. He added that two thirds of the elves were South Burlington High School students.

FUTURE AGENDA ITEMS

- F-35 Environmental Impact Study
- Board Actions for Community Linkage 4.2.1/Community Outreach (Beyond the Ends Policy) *(Presentation by Mr. LaLonde)*
- Federal Department of Education Plans and Direction and Alignment with Vermont Direction *(Superintendent to talk with the commissioner about this)*
- Act 66—specifically consolidation and student/teacher ratios *(Superintendent will check requirement on this)*
- Strategic Plan *(How will the district move forward on the Strategic Plan? Inspect the relationship of the Ends Policy and the Strategic Plan.)*
- Review Policy 2.1—Treatment of Students and Parents/Guardians, Detail #6 *(Superintendent suggests February 2.)*
- Nutrition Program Report *(to be scheduled after nutrition article comes out in the Other Paper)*
- Follow-up to Café *(meeting with board chairs to identify future projects)*
- Vermont School Boards Association resolution on legislative changes
- SBSD State of Education *(Have principals highlight some of the items happening in each school)*
- Prevention (Assets Survey, closed campus, and training—Act 51) *(review in mid-March)*
- Treatment of Staff

ANNOUNCEMENTS

There were none.

EXECUTIVE SESSION

The Board entered executive session at 9:35 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 10:34 p.m. and the regular session was reconvened.

ADJOURNMENT

The meeting was adjourned at 10:35 p.m.

Elizabeth Fitzgerald, Clerk

Richard Cassidy, Chairperson