

## AGENDA

### SOUTH BURLINGTON SCHOOL BOARD MEETING

WEDNESDAY, MAY 18, 2011 7:00 P.M.

#### FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY

- 7:00 PM 1. Call meeting to order
- 7:05 2. Comments from the public regarding items not on the agenda
- 7:10 3. Superintendent's Report
- a. Superintendent Transition
  - b. Ends Monitoring
- 7:20 4. Ends Policy Monitoring (Discussion)
- Academic Proficiency
  - Disposition for Life-Long Learning
- 8:05 5. Fiscal Sustainability and Pay Structures (Discussion)
- 8:35 6. Annual Agenda and Work Plan 2011-12 (Action)
- 8:45 7. Set Agenda for May 31 Meeting
- Resolution for VSBA
  - Complete monitoring EL 2.5 Financial Condition and Activities
- 8:50 8. City Charter Change (Discuss)
- 9:00 9. Future Agenda Items
- Prevention (Assets Survey, closed campus, SRO's, and Act 51 training)  
*(review at an upcoming meeting)*
  - Special Education and Unified Sports (Presentation)
  - Graduation Requirements (Pending Ends Monitoring)
- 9:05 10. Consider the minutes of the regular meeting of May 4 and the special meeting of May 9, 2011 **(Action)**
- 9:10 11. Consent Agenda **(Action)**
- a. Hire(s)  
Laura Bonazinga, .70 Speech/Language Pathologist, District  
Noah Everitt, 1.0 Autism Specialist, SBHS  
Graeme Saphier, 1.0 Spanish Teacher 6-8, FHTMS
  - b. Accounts Payable Orders
- |       |              |
|-------|--------------|
| #TP13 | \$ 16,181.50 |
| #43   | \$ 49,654.35 |
| #44   | \$103,677.33 |

- c. Bids
  - Hardware Bid – Firewall
  - Paper and Office Supplies

- 9:15 12. Announcements
  - Steering Committee, June 15 at 6:00 p.m.
- 9:20 13. Executive Session
  - a. Collective Bargaining
- 10:00 13. 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.