

**AGENDA**  
**SOUTH BURLINGTON SCHOOL BOARD MEETING**  
**MARCH 16, 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. Consider the minutes of the regular meeting of March 2 and the special meetings of February 28, March 4, and March 7, 2011 **(Action)**
- 7:15            4. Consent Agenda **(Action)**
- a. Leave(s)  
Jim Shields, 1.0 FTE Big Picture Teacher at South Burlington High School
- Retirement(s)/Resignation(s)  
Ann Sorrell, 1.0 FTE CAS for World Languages at South Burlington High School  
Kristina Stahlbrand, .20 FTE Independent Diploma Program Teacher at South Burlington High School
- b. Accounts Payable Orders  
#TP10    \$ 18,713.44  
#34       \$223,748.48  
#35       \$ 59,911.10
- c. School District Calendar for 2011-2012
- d. Contribution for FY11 to Staff Pension Fund -- \$582,222 with \$32,772 held for additional payment on negotiated buyout
- 7:20            5. Ratification of the Agreement between the South Burlington Educators' Association and the South Burlington School Board **(Action)**
- 7:30            6. Presentation by FHT Middle School Social Media class
- 7:45            7. Superintendent's Report
- a. Wellness and Resilience Program
- b. School Calendar
- c. Spanish Trip
- d. Tom Fraga's Retirement
- e. Statewide Update with Steve Dale (VSBA)
- 8:10            8. Governance Process Policy 4.5 – Board Members Code of Conduct (Discussion)
- 8:30            9. Second Reading of Policy 2.2 Treatment of Staff (Discussion)

- 8:35 10. 2.7 Asset Protection Continued (**Action**)
- 8:50 11. Other Board Business
- 8:55 12. 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)*
  - 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.)*
  - 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, SRO's, and Act 51 training) *(review in mid-March)*
  - Special Olympics – *(Does the district meet the requirements of the Special Olympics program?)*
- 9:05 13. Announcements
- 9:10 14. Executive Session
- a. Legal Matter
- 9:30 15. 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.