

AGENDA
SOUTH BURLINGTON SCHOOL BOARD MEETING

THURSDAY, APRIL 14, 2011 7:00 P.M.

RICK MARCOTTE CENTRAL SCHOOL LIBRARY
Please note change in date and location

- 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 special meeting of April 4, 2011 and the regular meeting of April 6, 2011 **(Action)**
- 7:15 4. Consent Agenda **(Action)**
- a. Leave(s)
Todd Jemison, .50 FTE Special Education Teacher, District
- b. Accounts Payable Orders
#39 \$96,039.52
- c. Quarterly Payroll Registers
- 7:20 5. Appointment of Superintendent of School beginning July 1, 2011 **(Action)**
- 7:25 6. Community Service (Rick Marcotte Central School)
- 7:40 7. Superintendent's Report
- a. Graduation Requirements
- b. Required Policies
- 8:00 8. 2.7 Asset Protection Continued **(Action)**
- 8:30 9. 2.4 Financial Condition and Activities – External Audit **(Action)**
- 8:45 10. Committee on Fiscal Sustainability, Pay Structures, and Treatment of Staff (Discussion)
- 9:00 11. Review Board Evaluation of April 6, 2011 Meeting (Discussion)
- 9:05 12. Other Board Business
- 9:15 13. 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 (*Add to a future agenda*)
- 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 at an upcoming meeting*)
- Special Olympics – (*Does the district meet the requirements of Special Olympics program?*)
- Special Education

9:30 14. Announcements

9:35 15. Executive Session
 a. Legal Matters
 b. Personnel

10:15 16. 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:

- Thank the person with no further action planned.
- Respond immediately by the board chair or administration.
- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a specified future board agenda.
- Refer the matter to an executive session.
- 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.