

AMENDED AGENDA
(Changes are in Bold)
SOUTH BURLINGTON SCHOOL BOARD MEETING
WEDNESDAY, JUNE 15, 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. Ratification of ESPU Negotiated Agreement **(Action)**
- 7:15 4. Ratification of SBAA Negotiated Agreement **(Action)**
- 7:20 5. Recognition of Caitlyn Bishop's Service as Student Representative
- 7:30 6. Superintendent's Report
- a. Superintendent Transition
 - b. Orchard Elementary School
 - c. Ends Policy
 - d. Charter Change and Budget
- 7:45 7. Ends Policy Monitoring (Discussion)
- Citizenship
- 8:15 8. Policy Monitoring Report **(Action)**
- 2.5 Financial Planning and Budgeting
- 8:40 9. Fiscal Sustainability and Pay Structure (Discussion)
- 9:00 10. Treatment of Staff (Discussion)
- 9:15 11. Set Agenda for July 13 Meeting
- 9:25 12. Future Agenda Items
- Graduation Requirements (Pending Ends Monitoring)
- 9:30 13. Consider the minutes of the regular meeting of May 31, 2011 **(Action)**
- 9:35 14. Consent Agenda **(Action)**
- a. Hire(s)
Amy Heinz, 1.0 FTE Elementary Teacher at Orchard School
Bonnie Hughart, 1.0 FTE Special Education Teacher at Chamberlin School
Gail Kilkelly, 1.0 FTE CAS for Performing Arts at South Burlington High School/FHT Middle School
Theresa Mazza-Anthony, 1.0 FTE CAS for World Languages at South Burlington High School/FHT Middle School
 - Retirement
Arlene Moore, 1.0 FTE Special Education Teacher at South Burlington High School

b. Accounts Payable Orders

#TP15 \$ 8,524.98

#47 \$536,305.57

#48 \$185,308.34

c. Bids

- Wireless Upgrade
- Lease for Computers – One to One
- Paving – FHT Middle School sidewalk and SB High School sidewalk
- Playground – Orchard School and Rick Marcotte Central School
- Food Service – Grocery, Fresh Produce, Single Service Non-Carbonated Beverages, and Milk and Orange Juice
- Custodial Supplies and Lavatory Products

9:45

15. Announcements

- Grade 8 Celebration will be held on Thursday, June 16th at 2 p.m. in the SBHS gymnasium
- High School Graduation will be held on Friday, June 17 at 10 a.m. at St. Michael's College
- Dedication of Donna Spooner Memorial Courtyard – Fall 2011 as part of SBHS 50th Birthday Celebration

9:50

16. Executive Session

a. Superintendent Evaluation and Compensation

10:15

17. Superintendent Compensation (Action)

10:20

18. 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.