

AGENDA

SOUTH BURLINGTON SCHOOL BOARD MEETING

WEDNESDAY, SEPTEMBER 1, 2010 7:00 P.M.

RICK MARCOTTE CENTRAL SCHOOL LIBRARY

- 7:00 PM 1. Comments from the public regarding items not on the agenda
- 7:05 2. Consider the minutes of the regular meeting of August 18, 2010 **(Action)**
- 7:10 3. Consent Agenda **(Action)**
- a. Personnel
Hire
Jennifer Lieberman, 1.0 FTE Social Studies Teacher at FHT Middle School for one year only
Paula Mordini, 1.0 FTE Special Education Teacher at South Burlington High School
 - b. Accounts Payable Orders
#8 \$ 63,971.04
#9 \$240,328.72
 - c. Pension Plan Amendment
- 7:15 4. Superintendent's Report
- a. Energy Report
 - b. Retirement Programs
 - c. Ends Policy
 - d. VSBA
- 7:45 5. Monitoring Report—2.1 Treatment of Students and Parents/Guardians Continued **(Action)**
- 8:00 6. Monitoring Report—2.4 Financial Condition and Activities (Discussion)
- 8:30 7. Executive Limitations—2.2 Treatment of Staff (Discussion)
- 9:00 8. General Meeting Behavior—August 18, 2010 (Discussion)
- 9:10 9. Other Board Business

- 9:15 10. Future Agenda Items
- F-35 Environmental Impact Study
 - Youth Risk Behavior Survey (*scheduled for November 17*)
 - Board Actions for Community Linkage
 - Federal Department of Education Plans and direction and alignment with Vermont direction
 - Act 66—specifically consolidation and student/teacher ratios
 - Report on Status of Staff Retirement System
- 9:25 11. Announcements
- 9:30 12. Executive Session
- a. Collective Bargaining
- 10:00 13. Adjournment

Public Comments

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- g. Hold a public hearing on the matter.

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