AGENDA

SOUTH BURLINGTON SCHOOL BOARD MEETING

NOVEMBER 17, 2010 7:00 P.M.

FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY

7:00 PM	1.	Comments from the public regarding items not on the agenda
7:05	2.	Consider the minutes of the meeting of November 3, 2010 (Action)
7:10	3.	Consent Agenda (Action)
		 a. <u>Leaves(s)</u> Auriel Gray, .80 FTE Guidance Counselor at Rick Marcotte Central School for the 2011-2012 school year
		b. Accounts Payable Orders #18 \$547,718.02 #19 \$ 62,560.40 #2TP \$ 1,679.50
7:15	4.	Rowing Club Presentation
7:25	5.	Youth Risk Behavior Survey (Discussion)
7:45	6.	Superintendent Search Process (Discussion with Mary Jane Shelley)
8:15	7.	Superintendent's Report a. Retirement b. State Math Assessment c. Second Language Learning d. Superintendent Search Process
8:30	8.	Retirement Presentation (Action)
8:50	9.	Vermont School Board Association Resolution (Discussion)
9:10	10.	Other Board Business
9:15	11.	 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)

- Act 66—specifically consolidation and student/teacher ratios (Superintendent will get the board information on 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.)
- Nutrition Program Report (to be scheduled after nutrition article comes out in the Other Paper)
- 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)
- 9:25 12. Announcements
- 9:30 13. Executive Session
 - Collective Bargaining
- 10:00 14. 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.