

**AGENDA**  
**SOUTH BURLINGTON SCHOOL BOARD MEETING**

**NOVEMBER 30, 2010      6:00 P.M.**

**SOUTH BURLINGTON HIGH SCHOOL, CAFETERIA I**

6:00 PM STEERING COMMITTEE MEETING

Board Meeting

- 7:00      1. Comments from the public regarding items not on the agenda
- 7:05      2. Consider the minutes of the meeting of November 17, 2010 **(Action)**
- 7:10      3. Consent Agenda **(Action)**
- a. Accounts Payable Orders
    - #20    \$215,698.40
    - #21    \$176,677.45
    - #21A   \$    250.00
    - #3TP   \$ 20,068.10
  - b. Naming of Courtyard at High School
- 7:20      4. Superintendent's Report
- a. Naming of Courtyard
  - b. Budget
  - c. Challenge for Change
  - d. Class Size
  - e. Audit
  - f. Preschool
- 7:30      5. Superintendent Search Process (Discussion with Ray Proulx)
- 8:15      6. Executive Limitations Policy 2.2 Treatment of Staff (Discussion)
- 8:30      7. Preschool Funding **(Action)**
- 8:35      8. Class Size Policy—First Reading
- 8:40      9. Ends Policy—Fifth Reading **(Action)**
- 8:50      10. General Meeting Behavior—November 17, 2010 (Discussion)
- 9:00      11. Other Board Business
- 9:05      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*)
- 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*)
- Prevention (Assets Survey, closed campus, and training—Act 51) (*review in mid-March*)

9:15 13. Announcements

9:20 14. Executive Session  
 a. Collective Bargaining  
 b. Legal Matter  
 c. Personnel Matter

10:00 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:

- 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.