

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, JANUARY 4, 2017  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Frederick H. Tuttle Middle School Library**

**PRESENT**

Patrick Leduc, Martin LaLonde, Bridget Burkhardt

**ADMINISTRATION/STAFF**

David Young, John Aubin

**GUESTS**

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**EXECUTIVE SESSION**

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with teachers and support staff and a student matter, and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young and Mr. Aubin attend executive session. The motion was approved.

**Discussion Regarding Labor Negotiations with Teachers and Support Staff**

In: 6:00 p.m.

Out: 6:35 p.m.

No Action

**Discussion Regarding a Student Matter**

In: 6:35 p.m.

Out: 6:44 p.m.

No Action

The executive session was closed at 6:44 p.m.

**PRESENT**

Patrick Leduc, Martin LaLonde, Bridget Burkhardt, Isaiah Hines

**ADMINISTRATION/STAFF**

David Young, John Aubin, Stuart Weiss, Meg Collins

**GUESTS**

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**REGULAR SESSION**

The meeting was called to order at 7:00 p.m.

**COMMENTS FROM THE PUBLIC**

There were none.

**AMENDMENTS TO THE AGENDA**

A student matter was discussed in executive session.

**STUDENT REPRESENTATIVE REPORT/ANNOUNCEMENTS**

Mr. Hines reported the following:

- Tuesday was the first day back from break, January 3
- Next week is exam week, January 9 - 13
- Winter ball is next Friday, January 13
- There is an MLK day event with PACT on January 16

**CITY AND SCHOOL COLLABORATION**

Mr. Young reported that the next Steering Committee meeting is scheduled for January 24 at 7:00 p.m. at City Hall.

**SUPERINTENDENT'S REPORT**

Mr. Young will follow up on the Rebel Identifier and the elementary school class size at the January 18 school board meeting.

**2017-2018 PRELIMINARY BUDGET**

Mr. Aubin provided an updated budget worksheet to the Board. He explained the impact of alternate yield on the estimated tax rate.

Mr. Young presented the preliminary budget information including additional data regarding budget initiatives to the Board and noted that he and Mr. Aubin had met with Ms. Fitzgerald and Ms. Beatty as they had other commitments this evening. Mr. Young also provided answers to the Board questions and an updated report on staffing.

The Board discussed the budget with Mr. Young and Mr. Aubin. The administrators will update the priority on the budget sheets based on tonight's discussion along with feedback provided by Ms. Fitzgerald and Ms. Beatty.

The budget will be brought back to the January 11 Board meeting for further discussion and possible action.

**MASTER PLANNING AND VISIONING****Committee Structure**

This will be brought back to a later meeting.

**UPDATE ON NEGOTIATIONS**

Ms. Fitzgerald and Mr. LaLonde will be meeting on January 9 with the South Burlington Educators Association (SBEA), and Mr. LaLonde and Ms. Burkhardt will be meeting January 17 with the South Burlington Educators Association Educational Support Staff Professional Unit (SBSD ESPU) to exchange proposals.

**SET AGENDA FOR THE JANUARY 11 AND 18, 2017 MEETING**

The Board discussed the agendas for the board meetings of January 11 and 18, 2017.

**FUTURE AGENDA ITEMS**

The Board discussed future agenda items.

**CONSIDER THE MINUTES OF THE DECEMBER 21, 2016 MEETING**

Mr. Leduc announced general consensus of the Board to approve the minutes of December 21, 2016. There were no objections.

**CONSENT AGENDA**

**Bids**

**High School Windows Project Phase II**

**High School Abatement Phase II**

Mr. Leduc announced general consensus of the Board to approve the consent agenda as presented. There were no objections.

**ACCOUNTS PAYABLE ORDERS #25**

The Board reviewed accounts payable orders #25.

**ADJOURNMENT**

The regular meeting was adjourned at 9:07 p.m.

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Patrick Leduc, Chair

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Martin LaLonde, Acting Clerk