

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JANUARY 9, 2019 at 6:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski

ADMINISTRATION/STAFF

David Young, Gary Marckres, Amadee Denton

GUESTS

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REGULAR SESSION

The meeting was called to order at 6:04 p.m.

COMMENTS FROM THE PUBLIC

A member of the audience spoke about concerns that South Burlington High School will be Raising the Black Lives Matter flag during the month of February.

Alex McHenry motioned for a five-minute recess at 6:20 p.m. Martin LaLonde seconded the motion. All were in favor. The motion passed.

The Board reconvened the meeting at 6:29 p.m.

AMENDMENTS TO THE AGENDA

There were no amendments.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- Due to inclement weather, today was a snow day.
- On January 23 the City and School District have a Steering Committee Meeting scheduled.

EXECUTIVE LIMITATION POLICY MONITORING

2.0 Global Limitations Policy Monitoring

The monitoring report changes were discussed. The Board approved monitoring report 2.0 Global Executive Constraint as presented.

ANNOUNCED TUITION RATES FOR FY 2020

Martin LaLonde made a motion to approve the FY2020 tuition rates of \$14,888.00 for Elementary and \$15,320.00 for Secondary. Alex McHenry seconded the motion. All were in favor. The motion passed.

BUDGET PLANNING – PRESENTATION OF THE FY2020 BUDGET

David Young made note that the budget must be approved at the January 16 School Board meeting.

David Young highlighted some of the opportunities and programs that the proposed budget provides for our students. The proposed budget for FY 2020 is \$51,746,533 which is a 4.15% change in the total expenditure budget. The net "Ed Spending" per Equalized Pupil is \$15,978.72 up 6.68%. The Board asked several questions and discussed the FY2020 budget.

The FY 2020 budget will be warned for consideration and action at the January 16 School Board meeting.

ADJOURNMENT

Martin LaLonde motioned to adjourn the meeting at 8:02 p.m. Alex McHenry seconded the motion. All were in favor. The motion passed.

The meeting adjourned at 8:02 p.m.

Bridget Burkhardt, Acting Chair

Martin LaLonde, Acting Clerk