

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JANUARY 11, 2017
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, 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 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: 6:55 p.m.

No Action

The executive session was closed at 6:55 p.m.

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young, Delina Gilroy, John Aubin, Stuart Weiss, Joanne Godek

GUESTS

3

REGULAR SESSION

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

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

There were no amendments.

STUDENT REPRESENTATIVE REPORT/ANNOUNCEMENTS

- On January 18 the administration will bring forward information on the Rebel Identifier and an update on class sizes at Rick Marcotte Central School.
- The Steering Committee meeting is on January 24.

- Ms. Gilroy will poll the Board regarding a possible Legislative Breakfast on February 6 or 13 with a 7:30 a.m. start time.

SET ANNOUNCED TUITION FOR FY 2018

Ms. Fitzgerald moved and Ms. Beatty seconded the motion to set the announced tuition for the 2017-2018 school year, as recommended by the administration with the option to modify based on the final budget and clarification on the special education tuition rate as follows:

Secondary Grades 7-12	\$15,748 per student
Elementary Grades K-6	\$14,904 per student
Special Education (Progressive Program)	\$14,111 per student

All were in favor. The motion was approved.

SCHOOL BOARD LINE ITEM PROGRAM BUDGET FOR 2017-2018

Mr. LaLonde moved and Ms. Beatty seconded the motion to set the School Board Line Item Program Budget and Legal Services Budget as amended. All were in favor. The motion was approved.

CONSIDER SCHOOL DISTRICT BUDGET FOR FY 2018

Mr. Young thanked the members of the Budget Advisory Committee in attendance for their hard work and input into the budget. Mr. Young and Mr. Aubin provided an overview of the FY 2018 Preliminary Budget. The Board and members of the audience asked several questions and made suggestions. The Board asked the administration to bring the budget back to the next meeting with priorities.

SCHOOL BOARD SOCIAL MEDIA GUIDELINES

The Board discussed the School Board Social Media Guidelines and made several suggested changes. The guidelines will be brought back to the next meeting for review and action.

ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Patrick Leduc, Chair

Julie Beatty, Clerk