

**SPECIAL MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
JANUARY 27, 2014 5:00 PM  
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

The meeting was called to order at 5:01 p.m.

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee, Dan Fleming

**ADMINISTRATION/STAFF**

David Young, John Stewart, Attorney Steve Stitzel

**GUESTS**

One

**COMMENTS FROM THE PUBLIC**

There were none.

**PUBLIC SCHOOL CHOICE CAP**

Mr. Young recommended that the board consider the following when determining the school district cap. The number of currently enrolled students projected to continue for next year is 23, the number of siblings of waived and paying students is 3, which equals 26. The administration suggests the board allow 1 additional school choice student.

Mr. Fleming moved and Ms. Beatty seconded the motion to approve the recommendation of the administration and set the South Burlington School District Public School Choice Cap, 16 VSA 822a (c), at one (1) additional student. The motion was approved.

**EXECUTIVE SESSION**

The board entered executive session at 5:05 p.m. to discuss collective bargaining and added that it would be significantly disadvantageous to the District not to do so in executive session.

**Collective Bargaining**

In: 5:05 p.m.

Out: 8:05 p.m.

No Action

The executive session was closed at 8:05 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:06 p.m.