

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
TUESDAY, FEBRUARY 16, 2016
Frederick Tuttle Middle School
Superintendent's Office Conference Room**

REGULAR SESSION

The meeting was called to order at 5:30 p.m.

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Dan Fleming, Patrick Leduc

ADMINISTRATION/STAFF

David Young, John Stewart

GUESTS

Stephanie Hainley, Kevin Dorn

COMMENTS FROM THE PUBLIC

There were none.

EXECUTIVE SESSION

The Board entered executive session at 5:31 p.m. to discuss a real estate proposal and added that it would be significantly disadvantageous to the district not to do so in executive session. The board asked that Mr. Young, Mr. John Stewart, Stephanie Hainley, and Kevin Dorn attend executive session. The motion was approved.

Legal Matter – Real Estate Proposal Discussion

In: 5:31 p.m.

Out: 7:31 p.m.

No Action

Kevin Dorn, City Manager, arrived at 5:51 p.m. and left at 6:15 p.m.

The executive session was closed at 7:31 p.m.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Patrick Leduc, Chair

Julie Beatty, Clerk