

**SPECIAL MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
MONDAY, MARCH 7, 2016  
Frederick Tuttle Middle School  
Superintendent's Office Conference Room**

**REGULAR SESSION**

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

**PRESENT**

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

**ADMINISTRATION/STAFF**

David Young, John Stewart, Susie Merrick

**GUESTS**

Stephanie Hainley, Annette Harton

**COMMENTS FROM THE PUBLIC**

There were none.

**CONSIDER HIRE OF SCHOOL DISTRICT BUSINESS MANAGER**

Mr. LaLonde moved and Ms. Burkhardt seconded the motion to hire Mr. John Aubin as the new business manager for the district effective July 1, 2016. The motion was approved unanimously.

**MASTER PLANNING AND VISIONING UPDATE**

The School Board discussed the agenda and logistics of the Master Planning and Visioning Community Meeting scheduled for March 22, 2016. This will include a report from White and Burke on the analysis and work related to the configuration options to be presented, a review of the configuration option, the assessment of educational opportunities, and the time and format to gather feedback from the public.

**EXECUTIVE SESSION**

The Board entered executive session at 6:15 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, Ms. Stephanie Hainley, and Ms. Annette Harton attend executive session. The motion was approved.

**Legal Matter – Real Estate Proposal Discussion**

In: 6:15 p.m.

Out: 7:31 p.m.

No Action

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

**ADJOURNMENT**

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