

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
FRIDAY, MARCH 17, 2017
Special Session at 5:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski

ADMINISTRATION/STAFF

David Young, Susie Merrick

GUESTS

4

COMMENTS AND QUESTIONS

There were none.

AMENDMENTS TO THE AGENDA

Item #3 Approval of the budget and #4 special meeting warning were removed from the agenda.

BUDGET COMMUNICATION PLAN

Mr. Young distributed the ad to be placed in the March 23 issue of the *Other Paper* as an insert. The board members made suggested changes.

The ad will be provided to the paper on Monday morning.

The board also asked Mr. Young to revise the events list for board members to sign up to attend and be available to answer questions on the budget. Additional ideas for communication included Front Porch Forum and Channel 17.

MASTER PLANNING AND VISIONING

Mr. Young provided the board with his Analysis of Elementary School Threshold Criteria document and discussed his vision for committee structure.

The board requested that Mr. Young (1) include the Financial Subcommittee PowerPoint (to become 5a); (2) consider elevating Chamberlin to have priority in recommendation #2 while still working toward a contingency plan connected to Orchard and RMCS; (3) add information to the contingency plan connected to FHTMS; (4) document under the assessment where we have available historical data now and where requirements for new information may be; (5) investigate whether student tracking with a retrospective view for student outcomes might be determined; (6) investigate whether curriculum toward future student outcomes is being assessed; (7) determine the Committee structure for next steps.

CONSIDER DECLARATION OF IMPASSE IN TEACHER CONTRACT

The Board moved into Executive Session at 6:55 p.m. The Executive session ended at 7:12 p.m.

NEGOTIATIONS

Mr. LaLonde stated that the South Burlington Educators Association and the South Burlington School Board are at impasse and he made a motion that the board declare impasse. Ms. Fitzgerald seconded the motion. All were in favor. The motion was approved.

ADJOURNMENT

The special meeting was adjourned at 7:18 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Clerk