

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
MASTER PLANNING AND VISIONING WORKGROUP
WEDNESDAY, MARCH 27, 2019 at 6:00 P.M.
Frederick H. Tuttle Middle School Library
500 Dorset Street**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier, Arnel Husrefovic, W. Cole Patno

AMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

Approximately 3 guests.

The meeting was called to order at 6:07 p.m.

COMMENTS AND QUESTIONS

There were none.

AMENDMENTS TO THE AGENDA

There were no amendments.

MASTER PLANNING AND VISIONING

Prepare for April 11 Public Information Session on Presentation of Eight Options for High School/Middle School from Phase II Work

The Board and administration discussed the Visioning-2 Workshop held on March 26.

The Board discussed preparation for the April 11 Public Information Meeting as follows.

- Review Working Group's proposed approach to April 11 meeting.
- What role should the School Board have at the Public Information Meeting?
- What information would be helpful for the School Board to make a decision?
- What questions do Board members have regarding the current Master Planning and Visioning work?

Martin LaLonde arrived at 7:04 p.m.

UPDATE ON SOUNDPROOFING AT CHAMBERLIN SCHOOL

David Young provided a brief update. He said that South Burlington School District has received documents pursuant to a records request. The school district's attorney is reviewing the documents for the purpose of evaluating the scope of material provided as well as understanding the status and prospects for noise mitigation at Chamberlin School.

RICK MARCOTTE CENTRAL SCHOOL LAND EXCHANGE UPDATE

Gary Marckres reported that the independent storm water analysis is complete and includes answers to follow up questions asked by the Board.

FUTURE AGENDA ITEMS

The Board reviewed the future agenda items.

EXECUTIVE SESSION

Martin LaLonde made a motion to enter executive session at 8:04 p.m. to discuss a real estate matter and labor negotiations with teachers, support staff, and administrators and added that it would be significantly disadvantageous to the district not to do so in executive session. Alex McHenry seconded the motion. The motion was approved. The Board requested that David Young, Gary Marckres, and Attorney David Rugh attend executive session.

Consider Confidential Attorney-Client Communications Made for the Purpose of Providing Professional Legal Services to the School Board Concerning a Real Estate Matter

In: 8:05 p.m.

Out: 9:02 p.m.

No Action

Attorney David Rugh left the meeting at 9:02 p.m.

Discussion Regarding Labor Negotiations with Teachers, Support Staff, and Administrators

In: 9:03 p.m.

Out: 9:08 p.m.

No Action

ADJOURNMENT

The executive session was closed at 9:09 p.m. and the Board reentered the regular meeting. Bridget Burkhardt made a motion to adjourn the meeting and Martin LaLonde seconded the motion. The motion was approved. The meeting was adjourned at 9:09 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk