

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
SPECIAL MEETING
FRIDAY, MAY 24, 2019 at 10:00 A.M.
Superintendent's Office Conference Room
500 Dorset Street**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Brian Minier

ADMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

Attorney David Rugh, Amy Macrellis

The meeting was called to order at 10:01 a.m.

COMMENTS AND QUESTIONS

There were none.

EXECUTIVE SESSION

Bridget Burkhardt made a motion to enter executive session at 10:01 a.m. to discuss a legal matter and added that it would be significantly disadvantageous to the district not to do so in executive session. Brian Minier seconded the motion. The motion was approved. The Board requested that David Young, Gary Marckres, Attorney David Rugh, and Amy Macrellis attend executive session.

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

In: 10:01 a.m.

Out: 11:53 a.m.

No Action

Amy Macrellis left the meeting at 11:40 a.m.

ADJOURNMENT

The executive session was closed at 11:53 a.m. and the Board reentered the regular meeting. Bridget Burkhardt made a motion to adjourn the meeting and Brian Minier seconded the motion. The motion was approved. The meeting was adjourned at 11:53 a.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk