

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
JUNE 9, 2015 6:00 PM
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

The meeting was called to order at 6:06 p.m.

PRESENT

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

ADMINISTRATION/STAFF

None

GUESTS

1

COMMENTS FROM THE PUBLIC

There were none.

EXECUTIVE SESSION

The Board entered executive session at 6:06 p.m. to discuss potential legal proceedings regarding a personnel matter and added that it would be significantly disadvantageous to the District not to do so in Executive Session.

Potential Legal Proceedings Regarding Personnel Matter

In: 6:06 p.m.

Out: 6:44 p.m.

Mr. Fleming left the meeting at 6:30 p.m.

No Action

The executive session was closed at 6:44 p.m.

PUBLIC SESSION

Mr. LaLonde motioned and Ms. Beatty seconded that in the matter of the District employee disciplinary proceeding just discussed in executive session, and on the basis of an agreement reached by the District's administration, the employee and the employee's counsel and the Union representing the employee, the Board accepts the parties' determination to waive the entitlement to a hearing before the Board under 16 VSA, Section 1752, and instead have the matter adjudicated through final and binding arbitration under the applicable collective bargaining agreement and the expedited arbitration rules of the American Arbitration Association, such arbitration hearing to be held on or before July 15, 2015, and in accordance with the other parameters discussed in executive session, which shall be communicated to the parties by the Board's Chair and counsel. All were in favor.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.