

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
MONDAY, JULY 20, 2020 at 8:00 A.M.**

PRESENT (Via Zoom)

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier

AMINISTRATION/STAFF (Via Zoom)

David Young, Delina Gilroy

GUESTS (via Zoom)

Attorney Colin McNeil

The meeting was called to order at 8:02 a.m.

COMMENTS AND QUESTIONS

There were none.

**REQUEST FOR PROPOSAL FOR LINE OF CREDIT FOR THE SOUTH
BURLINGTON SCHOOL DISTRICT**

Amadee Denton provided an overview of the proposed Line of Credit for \$8,000,000.00 which will take the district thru October.

Alex McHenry made a motion to approve the Line of Credit for the South Burlington School District in the amount of \$8,000,000.00 with the amendment that Bridget Burkhardt will sign the Line of Credit Bank documents on behalf of the board as acting chairperson and Brian Minier will sign as acting clerk. Martin LaLonde seconded the motion. A roll call vote was taken. All were in favor.

The special meeting was closed at 8:18 a.m. and the Board entered executive session.

EXECUTIVE SESSION

Bridget Burkhardt called for a motion to enter executive session at 8:19 a.m. to discuss labor negotiations with teachers and support staff and added that it would be significantly disadvantageous to the district not to do so in executive session. Alex McHenry made a motion to enter executive session and Martin LaLonde seconded the motion. A roll call vote was taken. All were in favor. The motion passes. Bridget Burkhardt requested that David Young and Attorney Colin McNeil attend executive session.

PRESENT (Via Zoom)

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier

AMINISTRATION/STAFF (Via Zoom)

David Young

GUESTS (via Zoom)

Attorney Colin McNeil

Discussion Regarding Labor Negotiations with Teachers and Support Staff

In: 8:19 a.m.

Out: 9:07 a.m.

No Action

The executive session was closed at 9:07 a.m. and the Board reentered the special meeting.

ADJOURNMENT

Martin LaLonde made a motion to adjourn the meeting and Alex McHenry seconded the motion. A roll call vote was taken. All were in favor. The motion passes. The meeting was adjourned at 9:08 a.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk