

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD AND
NEGOTIATIONS SUBCOMMITTEE MEETING
TUESDAY, JULY 9, 2019 at 10:00 A.M.
Superintendent's Office Conference Room and Room 213
500 Dorset Street**

**PRESENT
SCHOOL BOARD**

Elizabeth Fitzgerald, Martin LaLonde, Brian Minier

AMINISTRATION

David Young

SBEA STAFF

Kathy Murphy, Noah Everitt, Angie Soucy, Ted Godfrey

GUESTS

Attorney Steve Stitzel, Attorney John Klesch, Fact Finder Bonnie McSpiritt, VT NEA Sean Leach and Matthew Polk

The meeting was called to order at 10:07 a.m.

COMMENTS AND QUESTIONS

There were none.

EXECUTIVE SESSION

Elizabeth Fitzgerald made a motion to enter executive session at 10:07 a.m. to discuss fact finding with the South Burlington Educators Association. Martin LaLonde seconded the motion. All were in favor. The motion passed. Elizabeth Fitzgerald requested that David Young, Attorney Steve Stitzel, Attorney John Klesch, Fact Finder Bonnie McSpiritt, VTNEA Sean Leach and Matthew Polk and members of the SBEA attend executive session.

Factfinding with the South Burlington Educators Association

In: 10:07 a.m.

Out: 5:56 p.m.

No Action

ADJOURNMENT

The executive session was closed at 5:56 p.m. and the Board reentered the regular meeting. Martin LaLonde made a motion to adjourn the meeting and Brian Minier seconded the motion. The motion was approved. The meeting was adjourned at 5:57 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Acting Clerk