

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JULY 26, 2017
Regular Meeting at 5:00 P.M.
Executive Session at 5:40 P.M.
Frederick H. Tuttle Middle School, Room 213**

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Steve Wisloski, Alex McHenry

ADMINISTRATION/STAFF

David Young, John Aubin

GUESTS

Attorney Steve Stitzel, Joe Blanchette and two guests

REGULAR MEETING

The meeting was called to order at 5:03 p.m.

COMMENTS AND QUESTIONS

There were none.

BOARD GOVERNANCE, TRAINING, AND SELF-ASSESSMENT

The Board discussed Policy Governance®, Training, and Self-Assessment. The Board agreed to the following:

1. Community Engagement (role of Board/Administration and opportunities to engage)
2. Monitoring Reports (details and improvements)
3. Self-Assessment Tools (Board, Superintendent, and meetings) - use specific examples of Master Planning and Visioning and Rebel identifier change
4. Feedback from other Districts/Supervisory Unions using Policy Governance® (DY to follow-up)

The regular session was closed at 5:36 p.m.

EXECUTIVE SESSION

The Board entered executive session at 5:40 p.m. to discuss labor negotiations with teachers and support staff and a real estate matter and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young, Mr. Stitzel, Mr. Blanchette, and Mr. Aubin attend executive session.

Discussion Regarding Labor Negotiations with Teachers and Support Staff

In: 5:40 p.m.

Out: 8:36 p.m.

No Action

Mr. Stitzel and Mr. Blanchette left the meeting.

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

In: 8:37 p.m.

Out: 8:55 p.m.

No Action

The executive session was closed at 8:55 p.m.

ADJOURNMENT

The special meeting was adjourned at 8:56 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Clerk