

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
AUGUST 4, 2015 1:00 PM
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

The meeting was called to order at 1:05 p.m.

PRESENT

Elizabeth Fitzgerald (via phone), Julie Beatty, Dan Fleming,

ADMINISTRATION/STAFF

David Young, John Stewart

GUESTS

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COMMENTS FROM THE PUBLIC

There were none.

EXECUTIVE SESSION

The Board entered executive session at 1:04 p.m. to discuss potential legal proceedings regarding a personnel matter and legal services and added that it would be significantly disadvantageous to the District not to do so in Executive Session. The board asked Mr. Young and Mr. Stewart to join the Executive Session.

Potential Legal Proceedings Regarding Personnel Matter

In: 1:04 p.m.

Out: 1:13 p.m.

No Action

Legal Services

In: 1:13 p.m.

Out: 1:16 p.m.

No Action

The executive session was closed at 1:17 p.m.

CONSIDER THE REQUEST FOR PROPOSAL FOR LEGAL SERVICES

Mr. Fleming moved and Ms. Beatty seconded the motion to award the legal services request for proposal to Stitzel, Page and Fletcher. The motion was approved.

CONSENT AGENDA

Hire(s)

Raechel Barone, 1.0 FTE Kindergarten Teacher at Orchard School

Christiana Martin, 1.0 FTE Social Studies Teacher at Frederick H. Tuttle Middle School

Alison Parisi, .80 FTE Art Teacher at Frederick H. Tuttle Middle School

Erin Phelan, 1.0 FTE School Nurse at Frederick H. Tuttle Middle School

Karola Troidl, .10 FTE Integration Technology Specialist at Frederick H. Tuttle Middle School

Sarah Waterman, .60 FTE English Language Learner Teacher at Orchard School

Ms. Beatty moved that the board approved the consent agenda as amended, Mr. Fleming seconded the motion. The motion was approved.

CONSIDER TAX ANTICIPATION NOTE

Ms. Beatty moved and Mr. Fleming seconded the motion to award the Tax Anticipation Note to People's United Bank in the amount of \$1,500,000 with an interest rate of .85%. The motion was approved.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Martin LaLonde, Clerk

Elizabeth Fitzgerald, Chairperson