

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
MONDAY, AUGUST 21, 2017
Executive Session at 1:00 PM
Frederick H. Tuttle Middle School
Superintendent's Office Conference Room**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Steve Wisloski, Alex McHenry

ADMINISTRATION/STAFF

John Aubin, David Young

GUESTS

Attorney Steve Stitzel

The meeting was called to order at 9:00 a.m.

COMMENTS AND QUESTIONS

There were none.

BIDS

1.5 Ton Heavy Duty Four Wheel Drive Cab and Chassis Truck

The school board considered the bid for a 1.5 Ton Heavy Duty Four Wheel Drive Cab and Chassis Truck and the Bid for Financial Services and Human Resources Software. Mr. Wisloski made a motion and Mr. McHenry seconded to approve the bid as presented. All were in favor. The bid was approved.

The school board considered the bid for Financial Services and Human Resources Software. Mr. Wisloski made a motion and Mr. McHenry seconded to approve the bid as presented. All were in favor. The bid was approved.

EXECUTIVE SESSION

The Board entered executive session at 9:11 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. The Board requested that Mr. Stitzel, Mr. Blanchette, and Mr. Aubin attend executive session.

Discussion Regarding Labor Negotiations with Teachers and Support Staff

In: 9:11 a.m.

Out: 9:17 p.m.

No Action

The executive session was closed at 9:17 p.m.

ADJOURNMENT

The special meeting was adjourned at 9:17 p.m.