

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
TUESDAY, AUGUST 23, 2016
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young

GUESTS

None

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with teachers and support staff and a legal matter (real estate) and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young attend executive session. The motion was approved.

Labor Negotiations with Teachers and Support Staff

In: 6:10 p.m.

Out: 6:33 p.m.

No Action

Legal Matter – Real Estate Proposal

In: 6:33 p.m.

Out: 6:55 p.m.

No Action

The executive session was closed at 6:55 p.m.

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Stuart Weiss, Susie Merrick

GUESTS

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REGULAR SESSION

The meeting was called to order at 7:00 p.m.

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

Item #10--Evaluation of Superintendent was moved to the September 7 meeting.

ANNOUNCEMENTS

- On Thursday, September 1 the City of South Burlington, Chittenden County Regional Planning Commission (CCRPC), and the consulting firm VHB will hold a meeting on the Williston Road Network Transportation Study.

CITY SCHOOL COLLABORATION

Mr. Young, Mr. Leduc, Mr. Dorn, and Ms. Riehle met last week. They discussed the city and school administration working together to review budget items which will result in tax increases to the community and a possible upcoming Steering Committee meeting for September 12 or 13. The city is working on a feasibility study on the proposed event center located at city center.

SUPERINTENDENT'S REPORT

Enrollment Update – Mr. Young provided updated enrollments for each school.

MASTER PLANNING AND VISIONING UPDATE**Educational Values/Opportunities**

Mr. Leduc and Mr. LaLonde provided an overview of the Education Values/Opportunities subcommittee work. The full report is available on the district's web page at www.sbschools.net.

Financial Subcommittee Report

Ms. Burkhardt gave an overview of the financial analysis subcommittee work she and Ms. Fitzgerald have worked on. The Board and audience asked several questions. The full presentation and report is available on the district's web page at www.sbschools.net.

Community Feedback Report

Ms. Fitzgerald gave an overview of the Community Feedback Report. The Board and audience asked several questions. The full presentation and report is available on the district's web page at www.sbschools.net.

Next Steps

Mr. Leduc asked the Board for feedback regarding next steps.

- Mr. LaLonde said we should allow the public to respond to the reports at the September 7 Board meeting. The Board agreed to provide an hour at the beginning of the meeting for public comment.
- Each Board member will provide a position statement at September 7 meeting at FHT Middle School beginning at 7:00 p.m.

POLICY DEVELOPMENT – WELLNESS POLICY

Mr. LaLonde made a motion to approve the Wellness Policy as presented. Ms. Beatty seconded the motion. All were in favor. The motion was approved.

EVALUATION OF THE SUPERINTENDENT

This was moved to the September 7 Board meeting.

FUTURE AGENDA ITEMS

The Board discussed future agenda items and added a presentation from the Rebel Reach (Class of 1967) to the September 21 agenda.

ACCOUNTS PAYABLE ORDERS #7, #8, Act 154 Summer Savings Payroll

The Board reviewed Accounts Payable Orders #7, #8, and Summer Savings Payroll.

ACCOUNTS PAYABLE ORDER CHECK TO OPTIV SECURITY, INC. IN THE AMOUNT OF \$83,623.69

Mr. Fitzgerald moved that the Board approve the check to Optiv Security, Inc. in the amount of \$83,623.69. Ms. Beatty seconded the motion. All were in favor. The motion was approved.

ADJOURNMENT

The regular meeting was adjourned at 9:43 p.m.

Patrick Leduc, Chair

Julie Beatty, Clerk