

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD/
PARENT USER GROUP MEETING
WEDNESDAY, AUGUST 28, 2019 at 6:45 P.M.
Frederick H. Tuttle Middle School Library
500 Dorset Street**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier

AMINISTRATION/STAFF

David Young, Patrick Burke, Karsten Schlenter, Gary Marckres, Corey Burdick

GUESTS

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The meeting was called to order at 6:48 p.m.

COMMENTS AND QUESTIONS

There were none.

**CONSIDER RESOLUTION FOR DECLARATION OF OFFICIAL INTENT TO
REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF INDEBTEDNESS
FOR THE VoIP TELEPHONE SYSTEM UPGRADE**

Brian Minier made a motion to approve the resolution for declaration of official intent to reimburse certain expenditures from proceeds of indebtedness for the VoIP Telephone System Upgrade. Bridget Burkhardt seconded the motion. All were in favor. The motion passed.

**PRESENTATION BY DORE + WHITTIER ON PHASE 3 OF MASTER PLANNING AND
VISIONING**

Board members participated in the Parent User Group meeting with a presentation provided by Dore + Whittier.

ADJOURNMENT

Bridget Burkhardt made a motion to adjourn the meeting and Brian Minier seconded the motion. All were in favor. The motion was approved. The meeting was adjourned at 9:21 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk