

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, SEPTEMBER 13, 2017 at 5:00 P.M.
Master Planning Subcommittee
Frederick H. Tuttle Middle School
Superintendent's Office Conference Room**

PRESENT

Martin LaLonde, Bridget Burkhardt, Steve Wisloski (joined the meeting at 5:30 p.m.)

ADMINISTRATION/STAFF

David Young, John Aubin (joined the meeting at 5:15 p.m.), John Stewart

GUESTS

None

The meeting was called to order at 5:00 p.m.

COMMENTS AND QUESTIONS

There were none.

EXECUTIVE SESSION

The Board entered executive session at 5:01 p.m. to discuss a real estate planning 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. Stewart, and Mr. Aubin attend executive session.

Discussion Regarding a Real Estate Planning Matter

In: 5:01 a.m.

Out: 5:48 p.m.

No Action

The executive session was closed at 5:48 p.m.

ORGANIZATION OF SCHOOL BOARD MASTER PLANNING SUBCOMMITTEES

It was decided that Board members Mr. LaLonde, Mr. Wisloski, and Ms. Burkhardt would divide the work into three separate areas and that each would work directly with the Administration on a specific phase of this work as specified by resolution at the December 7, 2016 meeting of the Board.

ADJOURNMENT

The special meeting was adjourned at 5:59 p.m.

Martin LaLonde, Acting Chair

Bridget Burkhardt, Acting Clerk