

**SPECIAL MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
SEPTEMBER 21, 2015 5:00 PM  
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

The meeting was called to order at 5:05 p.m.

**PRESENT**

Elizabeth Fitzgerald, Julie Beatty, Martin LaLonde, Dan Fleming, Patrick Leduc

**ADMINISTRATION/STAFF**

David Young, Karen Dantzschler, Steve Stitzel

**GUESTS**

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**COMMENTS FROM THE PUBLIC**

There were none.

**ACCOUNTS PAYABLE ORDER CHECKS TO NEAGLEY AND CHASE CONTRACTING, INC. IN THE AMOUNT OF \$185,838**

Mr. Leduc moved that the board approve the accounts payable order check to Neagley and Chase Contracting, Inc. in the amount of \$185,838. Ms. Beatty seconded the motion, all were in favor. The motion was approved.

**EXECUTIVE SESSION**

The Board entered executive session at 5:05 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 to join the Executive Session.

**Real Estate Matter**

In: 5:05 p.m.

Out: 5:25 p.m.

No Action

**Potential Legal Proceedings Regarding Personnel Matter**

In: 5:25 p.m.

Out: 5:30 p.m.

No Action

**Labor Negotiations with Teachers and Support Staff**

In: 5:30 p.m.

Out: 7:32 p.m.

No Action

Karen Dantzschler and Steve Stitzel attended this portion of the meeting.

The executive session was closed at 7:32 p.m.

**ADJOURNMENT**

The meeting was adjourned at 7:33 p.m.