

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
JANUARY 12, 2011 NOON
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

The meeting was called to order at 12:15 p.m.

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Agnes Clift, Janine Allo, Martin LaLonde

ADMINISTRATION/STAFF

John Everitt, John Stewart, David Young

GUESTS

There were none.

COMMENTS FROM THE PUBLIC

There were none.

SCHOOL BOARD BUDGET – LINE ITEMS APPROVAL

The board discussed and made no changes to the budget line items as presented.

CONSIDER AND APPROVE FY2012 SCHOOL DISTRICT BUDGET

The board discussed the city plans to change collaborative payments and in-kind services with the district. They also discussed the VT Department of Education information on the Federal Jobs Grant.

Ms. Fitzgerald moved and Ms. Clift seconded the motion to approve the FY2012 school district budget as presented in the amount of \$40,587,607. The motion was approved unanimously.

EXECUTIVE SESSION

Ms. Allo moved and Ms. Clift seconded the motion that the Board enter executive session at 12:35 p.m. to discuss collective bargaining and added that it would be significantly disadvantageous to the District not to do so in Executive Session. The motion was approved.

The executive session was closed at 1:25 p.m. and the regular session was reconvened.

ADJOURNMENT

The meeting was adjourned at 1:26 p.m.

Elizabeth Fitzgerald, Clerk

Richard Cassidy, Chairperson