

APPROVED ON MAY 31, 2011

**SPECIAL MEETING OF THE SOUTH BURLINGTON SCHOOL BOARD**

**MAY 23, 2011 NOON**

**FREDERICK H. TUTTLE MIDDLE SCHOOL  
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee

**ADMINISTRATION/STAFF**

John Everitt, David Young

**GUESTS**

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The meeting was called to order at 12:01 p.m.

**COMMENTS FROM THE PUBLIC**

There were none.

**EXECUTIVE SESSION**

The Board entered executive session at 12:02 p.m. to discuss a legal matter 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 12:29 p.m. and the regular session was reconvened.

**LEGAL MATTER**

Mr. LaLonde made a motion authorizing the Board's counsel, Dinse, Knapp and McAndrew, to file an Unfair Labor Practice Charge against VT-NEA and SBEA and authorizing the Acting Chairperson to sign any pleadings on behalf of the board. Ms. Beatty seconded the motion. The motion passed unanimously 4-0.

**ADJOURNMENT**

The meeting was adjourned at 12:30 p.m.

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Martin LaLonde, Acting Clerk

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Elizabeth Fitzgerald, Acting Chairperson