

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
JUNE 22, 2011 6:00 P.M.
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

The meeting was called to order at 6:00 p.m.

PRESENT

Richard Cassidy, Elizabeth Fitzgerald, Julie Beatty, Diane Bugbee

ADMINISTRATION/STAFF

John Everitt, David Young, John Stewart, Stuart Weiss, Kristen Courcelle, Steve Walker, Steve Webster, Karsten Schlenter, Andrew Pearson, Amelia Lutz, Pat Mainer

GUESTS

Two

COMMENTS FROM THE PUBLIC

Mr. Phil Soltau requested a paper copy of the Fiscal Sustainability and Pay Structure handout from the last board meeting.

Mr. Cassidy amended the agenda to add an executive session for a legal matter.

LEASE FOR COMPUTERS – ONE-TO-ONE

The administration and staff made presentations about the one-to-one initiative. The board asked several questions and there was general discussion about the initiative.

Ms . Fitzgerald moved and Ms. Bugbee seconded the motion to approve the lease of computers for the one-to-one project. The motion was approved unanimously.

Ms. Fitzgerald moved and Ms. Bugbee seconded a motion to direct the administration to develop a more detailed assessment plan within three months and to immediately develop a communication plan including all stakeholders for the one-to-one initiative. The motion was approved unanimously.

EXECUTIVE SESSION

The Board entered executive session at 8:27 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.

Mr. Cassidy did not attend the executive session portion of the meeting.

The executive session was closed at 8:50 p.m.

ADJOURNMENT

The meeting was adjourned at 8:51 p.m.