

BURLINGTON BOARD OF SCHOOL COMMISSIONERS

July 19, 2007

BOARD MEETING MINUTES

Ira Allen Administration

150 Colchester Avenue, Burlington, VT 05401

1. PRESENT

Commissioners:

Vince Brennan X, MARRISA Caldwell X, Katharine Chasan X, Katherine Connolly ____,
Barbara Crook ____, Wallace Elliott X, Thom Fleury X, Chris Haessly X,
Jurij Homziak ____, Bob Hooper ____, Fred Lane ____, Jenn Lazar X, Keith Pillsbury ____,
Amy Werbel ____

Fred Lane and Amy Werbel participated by phone.

Administrators:

Jeanne Collins, Superintendent X
Sara Jane Mahan, Human Resources Director X
Scott Lisle, Business Manager X
Julie Cadwallader-Staub, District Grants Coordinator ____
Paul Irish, District Technical Director ____
Bonnie Poe, Special Services Director ____

Guests:

Joe McNeil

The meeting was called to order at 6:05 p.m.

2. APPROVAL OF AGENDA

There were no amendments to the agenda.

Motion (Lane/Lazar) to approve the agenda. Motion passed.

3. EXECUTIVE SESSSION

Motion (Lane/Lazar) to enter Executive Session for the purpose of discussing negotiations. Motion passed.

The Board went into Executive Session at 6:08 p.m.

Motion (Lane/Lazar) to come out of Executive Session. The motion passed and the Board came out of Executive Session at 8:10 p.m.

4. ADJOURNMENT

Motion (Haessly/Lazar) to adjourn. Motion passed.

The Board adjourned at 8:10 p.m.