

BURLINGTON BOARD OF SCHOOL COMMISSIONERS

October 30, 2007

BOARD MEETING MINUTES

Ira Allen Administration

150 Colchester Avenue, Burlington, VT 05401

1. PLEDGE OF ALLEGIANCE

Commissioner Fleury called the meeting to order at 5:40 p.m.

2. PRESENT

Commissioners:

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

Administrators:

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

3. APPROVAL OF AGENDA

Motion (Lane/Brennan) to approve the agenda. The motion carried.

4. COMMENTS/QUESTIONS

No one was present for public comment.

5. EXECUTIVE SESSION

Motion (Lane/Brennan) to go into Executive Session to discuss employee negotiations, the premature disclosure of which would put the Board at a significant disadvantage. The motion passed unanimously and the Board went into Executive Session at 5:43 p.m.

Motion (Lane/Chasen) to come out of Executive Session. The motion passed and the Board came out of Executive Session at 6:35 p.m.

Motion (Caldwell/Brennan) to ratify the District's contract with the paraeducators. The motion passed unanimously.

By consensus, the Board re-entered Executive Session to briefly continue its discussion. Motion (Lane/Caldwell) to end Executive Session. The motion passed.

6. ADJOURNMENT

Motion (Chasen/Caldwell) to adjourn. The Board adjourned at 6:38 p.m.