



NOT FINAL UNTIL APPROVED BY THE BOARD

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
Special School Board Meeting Minutes
Date- August 22, 2017
Location- Edmunds Middle School Library**

Attending Board Members: Stephanie Seguino, Acting Chair; Anne Judson; Jeff Wick; Mark Barlow; Liz Curry; Lauren Berrizbeitia; Susanmarie Harrington

Absent: Kat Kleman; David Kirk; Kathy Olwell; Mark Porter; Ryan Maclaren

District Administration: Superintendent Yaw Obeng; Director of Finance Nathan Lavery

Guests: Joe McNeil, Attorney

1. The meeting was called to order at 6:09 p.m.
2. Motion to Approve Agenda
Judson/Curry

Unanimously approved
3. Public Comment
Four members of the public attended and there were no public comments
4. Motion to enter Executive Session (Berrizbietia /Barlow) to discuss collective bargaining planning where premature disclosure could place the School District at a substantial disadvantage passed unanimously

Unanimously approved
5. Motion to leave Executive Session (Barlow /Berrizbietia) passed unanimously
6. Adjournment
Moved by Judson/Berrizbietia

A. Meeting adjourned at 7:54 p.m.

Respectfully submitted by: Liz Curry