

NOT FINAL UNTIL APPROVED BY THE BOARD

BURLINGTON BOARD OF SCHOOL COMMISSIONERS

Board Meeting Minutes

Champlain Elementary School

March 20, 2018

7:45pm

1. Call to Order

Meeting called to order at 6:01

Motion to approve agenda

Kirk/Harrington

Passes unanimously

A. Welcome

2. Approval of Agenda

A. Motion to Approve Agenda

3. Public Comment/Questions (20 mins)

No one showed up. Public Comment closes at 6:02

4. Superintendent Monitoring Report

A. Compensation and Benefits (2.7)

Commissioner Curry moved to accept the Superintendent Monitoring Report as being in compliance. Seconded by Commissioner Kirk.

Commissioner Curry explained that this report was comprehensive.

Passed unanimously

5. Consent Agenda

A. February 13, 2018 Draft Minutes

B. February 20, 2018 Draft Minutes

C. February 26, 2018 Draft Minutes

Consent agenda Draft Minutes passed.

D. RIF List

Executive Director Fuller presented and explained the Reductions in Force (RiF) list to the Board. She explained the reorganization of the Interventionist positions, grant funded positions, and seniority in the bump phase of the RiF process.

Commissioner Kirk moved to approve the RiF list. Commissioner Barlow seconded.

2 oppose 7 approve

6. Executive Session

A. Executive Session under 1 VSA 313 to consult with counsel concerning a personnel matter relating to an employee who is subject to the Superintendent's supervision

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unanimous

Second Commissioner Kirk

7. Adjournment

A. Motion to Adjourn

DRAFT

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courageous people. Join the journey!