

Approved by the Board on December 11, 2017

Burlington Board of School Commissioners Special Meeting Minutes

Hunt Middle School Library December 5, 2017

Attending Board Members: Commissioners Seguino (acting Chair), McClaren, Kleman, Wick, Barlow, Curry, Judson, Harrington - Commissioners Olwell and Porter joined by phone

- 1.) Meeting Called to Order by Acting Chair Seguino at 6:06
- 2.) Motion to Approve Agenda (Commissioner Harrington/Commissioner McLaren)
- 3.) Public Comment/Questions:
- 4) Motion to enter executive session to discuss a personnel matter 6:34 p.m. (Commissioner Judson/Commissioner McLaren)
 Unanimously Approved

Motion to Leave Exec Session (Commissioner Curry/Commissioner Wick) Unanimous Approval

Motion to Adjourn __9:23__ p.m. (Commissioner Mclaren/Commissioner Kleman) Unanimous Approval