



Approved by the Board on December 11, 2017

**Burlington Board of School Commissioners Special Meeting Minutes**

**IRA Central Office, 150 Colchester Ave., Burlington, VT  
November 21, 2017, 6 PM**

Attending Board Members: Chair Mark Porter; David Kirk; Jeff Wick; Liz Curry; Mark Barlow; Ryan Maclaren; Kat Kleman; Susanmarie Harrington; Anne Judson

1. Chair Porter meeting called the meeting to order at 6:08 p.m. and requested a motion to approve the agenda
2. Approval of Agenda
  - A. *Motion to Approve Agenda ( Commissioner Seguino/Commissioner Harrington)  
Unanimously approved*
3. Public Comment/Questions  
None.
4. Executive Session
  - A. *Motion to enter Executive Session to consider a personnel matter (Commissioner Judson /Commissioner Wick)  
  
Approved unanimously  
  
Motion to Exit Executive Session (Commissioner Harrington/ Commissioner Seguino)  
  
Approved unanimously*
5. Adjournment
  - A. *Motion to Adjourn (Commissioner Judson/ Commissioner McLaren)  
  
Approved unanimously*

Respectfully submitted by: Brittany Nevins, Executive Assistant to the Superintendent

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courageous people. Join the journey!