



APPROVED BY THE BOARD 8/9/16

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
PLANNING COMMITTEE MINUTES
August 2, 2016
Ira Allen Board Room**

Committee Attendance: Mark Porter, Chair; David Kirk; Brian Cina; Susanmarie Harrington; Stephanie Seguino; Liz Curry

Board Attendance:

Admin:

Public:

1. The meeting was called to order at 6:12 p.m.
2. Approval of Agenda
 - A. *Motion (D. Kirk/S. Harrington) to approve agenda.*
All in favor
3. Public Comments/Questions
 - A. Comments/Questions from the Public: None
4. August 9, 2016 Board Meeting Planning

Superintendent: 15 minutes

Looking ahead to upcoming school year - implementation update
Capital plan progress - public meeting update
Good news

Board Updates: 10 minutes

Negotiations update
Formation of Superintendent Evaluation and Goal Setting Committee
September 14 joint meeting School Board and City Council
Student update

Committee reports:

Policy
First reading of public participation policy

D&E Committee

Executive Session #1:

Motion to consider Executive Session to discuss a civil claim against the District where premature disclosure could place the District at a substantial disadvantage

Motion to be provided to Maryann for Board agenda by Friday, Aug. 5, 2016

Executive Session #2

Motion to consider Executive Session to discuss contractual matters where premature disclosure could place the District at a substantial disadvantage

5. Adjournment

A. *Motion (S. Harrington/D. Kirk) to adjourn at 6:42 p.m.*