



APPROVED BY THE BOARD 9/13/16

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
PLANNING COMMITTEE MINUTES
September 6, 2016
Ira Allen Board Room**

Committee Attendance: Mark Porter, Chair; David Kirk, ITC Chair; Susanmarie Harrington, Curriculum Chair; Liz Curry, Governance & Policy Chair

Board Attendance:

Admin: Superintendent Yaw Obeng

Public: Kathy Olwell, Commissioner-Elect

1. The meeting was called to order at 6:08 p.m.
2. Approval of Agenda - Adopted unanimously by consensus
3. Public Comments/Questions - No members of the public present
4. September 13, 2016 Board Meeting Planning

Oath of Office for new commissioner

Board Report: 10 minutes

- Stephanie Seguino will be proxy for VEHI vote - seeking VSBA representation on VEHI board - vote will take place at end of Oct. for meeting
- Presentation of Superintendent Goals
- Superintendent visa
- Formally adopt implementation of the policy governance pilot as the Board goal

Suggested language for motion:

Be it resolved that the Board's goal for 2016-17 is to explore policy governance and determine, no later than March 31, per the resolution adopted by the Board at its May 2017 meeting.

Superintendent: 15 minutes

- Libraries update - suggestion for how people find out information
- Summer programs report
- Strategic planning community meeting Oct. 13th
- Budget planning process starts October

Committee reports:

Governance & Policy Committee:

- Child Abuse & Neglect Reporting Policy and Procedures for 2nd reading and approval
- Public Participation for 2nd Reading

Infrastructure Committee:

- Capital Plan update - discussion of budget schedule and when to request bond ballot item – Senior Director of Finance Lavery will describe difference between City and Muni Bank bonding processes
- Motion to recommend that GPA committee discuss merger of ITC and Finance committees

D&E: update on District Climate planning process

Executive Session

Motion to consider exec session to discuss contract negotiations where premature disclosure could place District at distinct disadvantage

5. Adjournment

- A. *Motion (D. Kirk/L. Curry) to adjourn at 7:10 p.m.*
Approved unanimously