



APPROVED BY THE BOARD JANUARY 10, 2017.

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
SPECIAL MEETING MINUTES
Ira Allen Board Room
December 20, 2016**

The meeting was called to order at 7:00p.m.

1. Opening Items

A. Pledge of Allegiance

B. Roll Call

Commissioners:

Mark Barlow , Lauren Berrizbeitia , Brian Cina ,
Liz Curry , Susanmarie Harrington , Anne Judson , David Kirk ,
Kat Kleman , Kathy Olwell , Mark Porter , Stephanie Seguino ,
Miriam Stoll

Student Representatives:

Jacob Bucci
Isabella Weston

Administration:

Yaw Obeng, Superintendent
Stephanie Phillips, Senior Director Teaching & Learning
Nikki Fuller, Senior Director Human Resources & Equity Affairs
Paul Irish, Senior Director Infrastructure & Technology
Nathan Lavery, Senior Director of Finance
Elizabeth Atkins, Accounting Manager
Henri Sparks, Director of Equity
Miriam Ehtesham-Cating, Director of EL
Doug Davis, Director of Food Service
Marty Spaulding, Property Services Director

The Board wishes to recognize, welcome and thank those that are providing language interpretation of the Board proceedings. The Board's commitment that all children receive equitable academic services must ensure that New American parents are welcome and can attend meetings, understand the process and be actively engaged. Interpretation of proceedings honors, respects and values our New American parents and students. The Board asks the public and media to respect and understand the importance of this interpretation.

2. Approval of Agenda

Motion (Commissioner Kirk/ Commissioner Barlow) to approve agenda.

Motion passed unanimously.

3. Public Comments/Questions

A. Public Comment - none

B. Board Reflections - none

4. Contract Approval - Food Services

Motion (Commissioner Judson/ Commissioner Kirk) to approve the Tentative Agreement between the Burlington Board of School Commissioners and the Food Service Employees of the Burlington School District.

Motion passed unanimously.

14. Adjournment

A. *Motion (Commissioner Barlow / Commissioner Olwell) to adjourn at 7:05p.m.*