



**APPROVED BY THE BOARD ON MARCH 21, 2017**

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS  
PLANNING COMMITTEE MINUTES  
March 8, 2017  
6 PM  
IRA Central Offices, 150 Colchester Ave., Burlington, VT**

Board Committee: Commissioner Mark Porter (Chair), Commissioner David Kirk, Commissioner Susanmarie Harrington, Commissioner Miriam Stoll, Commissioner Liz Curry

Other Commissioners Present:

Administration: Yaw Obeng, Superintendent

Guests:

1. The Chair called the meeting to order at 6:00 p.m.
2. Approval of Agenda
  - A. *Motion (/) to approve agenda carried unanimously.*
3. Public Comment:
  - A. Comments and Questions from the Public: None.
4. Policy Governance BTV Model
  - 4.a. Reporting Calendar
  - 4.b. Sample agendas
  - 4.c. Monitoring report example
  - 4.d. Committee roles
5. Board report
  - 4.a. Departing members
  - 4.b Budget and bond thanks
  - 4.c. Student Report
6. Superintendent report
  - 6.a. Superintendent Goals (ESSA & Research and data)
  - 6.b. International club presentation
7. Consent Agenda - location of meeting at Hunt Library

8. Committee Reports -
  - 7.a. D&E
    - 7.a.1. - Motion: Reaffirmation of BTV School District
  - 7.b. Finance
    - A. Motion for full board to approve these contractors as pre-qualified: EF Wall & Associates, Farrington Construction, KR Adams Construction, Millbrook Building & Remodeling, Wright & Morrissey. (Commissioner Kirk, Commissioner Olwell).
    - B. Motion for the full board to to authorize Finance/ITC Committee to act on behalf of the full board at their April meeting to award the final Champlain Building Project Bid which will be due April 14th. (Commissioner Kirk, Commissioner Olwell).
    - C. Motion to authorize Finance Committee to approve the awarding of contracts regarding VOIP and internal wiring.
  - 7.c. Governance, Policy & Advocacy
    - 7.c.1. Motion to approve PG policies
  - 7.d. Curriculum
  - 7.e. ITC
9. Executive Session to
  - 9.a consider contract negotiations which would put the district at a disadvantage if disclosed to the public.
  - 9.b consider employee performance review
10. Adjournment
  - A. *Motion (/) to adjourn at 6:45 p.m. carried unanimously.*