



**NOT FINAL UNTIL APPROVED BY THE BOARD**

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS  
AD HOC POLICY GOVERNANCE COMMITTEE MINUTES  
June 12, 2017**

Board Committee: Commissioners Susanmarie Harrington (chair); Liz Curry, Stephanie Seguino, Jeff Wick

Administration: Superintendent Yaw Obeng

Guest: Michael Healy

1. The Chair called the meeting to order at 7:00p.m.
2. Approval of Agenda approved by consensus *unanimously*.
3. Public Comment: None
4. Development of Policies (ends and executive limitations): discussion of D&E committee priorities and the nature of ends and executive limitation policies

The BSD exists so that every student will graduate having achieved their highest academic, intellectual, and personal potential, and be prepared to thrive in a global community.

The difference in academic achievement between the highest achieving and lowest achieving students will decrease.

5. Adjournment by consensus *at \_\_\_\_ p.m.*

Respectfully submitted by Susanmarie Harrington