



APPROVED BY THE BOARD 9/13/16

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
INFRASTRUCTURE AND TECHNOLOGY COMMITTEE MINUTES**

August 16, 2016

5:30 P.M.

Ira Allen Educational Center

Attendance:

Board Committee: David Kirk, Chair. Commissioner Mark Barlow; Commissioner Anne Judson

Administration: Superintendent, Yaw Obeng; Paul Irish, Senior Director of Infrastructure and Technology; Marty Spaulding, Director of Property Services

Public: None

The meeting was called to order at 5:37 PM

1. Mission
2. Approval of Agenda

Motion (M. Barlow/A. Judson) to approve agenda

Amended to add discussion of merging Finance and ITC
Result: All in Favor.

3. Public Comment - None
4. Preview of Long Range Capital Planning Presentation - Marty Spaulding

Superintendent Obeng gave background - small group stakeholder meeting several weeks ago provided good feedback, developed video, deeper conversations about BHS, need for deferred maintenance; also conversations with the Mayor. Channel 22 also.

Presentation of Powerpoint, discussion about items, some wordsmithing. Overall positive comments, and looking forward to the meeting Wed. August 17 at BHS (7 PM)

5. Discussion of Merging ITC and Finance

ITC members discussed the pros and cons. Question -- what ITC stuff should be part of the merger?

—————**YAW OBENG SUPERINTENDENT**—————

Motion (D. Kirk/A. Judson) to support combining of Finance and ITC.

Some discussion. All in favor.

6. Next Meeting - September 20, at 5:30 pm, Ira Allen
7. Adjournment

Motion (M. Barlow/A. Judson) to adjourn at 6:57 p.m.

Respectfully submitted,
Paul Irish

YAW OBENG SUPERINTENDENT
