



APPROVED BY THE BOARD OCTOBER 13, 2016

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
PLANNING COMMITTEE MINUTES**

October 4, 2016

Ira Allen Board Room

Committee Attendance: Chair Mark Porter, Susanmarie Harrington, Liz Curry,
Board Attendance: Kathy Olwell, Kat Kleman
Admin: Superintendent Yaw Obeng
Public: None

1. The meeting was called to order at 6:12 p.m.
2. Approval of Agenda
 - A. ~~Motion (—) to approve agenda~~ - agenda approved by consensus
3. Public Comments/Questions
 - A. Comments/Questions from the Public
4. October, 2016 Board Meeting Planning
 1. **Opening Items**
 2. **Agenda**
 3. **Public Comment**
 4. **Board Report:**
 - superintendent goals
 - policy governance - progress to date
 - announce date for next retreat depending on when trainers are available
 - VSBA and VHEI meeting - BSD will have presence there
 - Student report
 5. **Superintendent's Report:**
 - Update on Performance Improvement Plan
 - Strategic Plan recap and update
 - Budget timelines
 - Good news

6. Consent Agenda

Committee reports:

7. Infrastructure Committee update
 8. Curriculum: requesting short discussion on curriculum committee role
 9. D&E committee
 10. Governance & Policy Committee: request a short discussion on board insights for any harm done by combining the ITC & Finance committees
 11. Finance committee
12. Executive Session for purpose of discussion of contract negotiations, for which premature disclosure would put the District at a disadvantage
13. Adjournment
- A. Motion (Harrington /Curry) to adjourn - meeting adjourned at 7:15 p.m.