BURLINGTON BOARD OF SCHOOL COMMISSIONERS
PLANNING COMMITTEE MINUTES
December 6, 2016

Board Committee: Chair Mark Porter; Commissioner Harrington; Commissioner Curry
Other Commissioners Present: Commissioner Stoll; Commissioner Olwell
Administration: Superintendent Obeng
Guest: Courtney Hay, UVM student

1. The Chair called the meeting to order at 6:05 p.m.

2. Approval of Agenda
   A. Motion (Harrington /Curry) to approve agenda carried unanimously.

3. Public Comment:
   A. Comments and Questions from the Public:
      Provide paper & pencils/pens for budget questions

4. Agenda
   1. Standing Board Meeting items
   2. Approval of agenda
   3. Public comment
   4. Board report:
      4.b. BEA 2018 contract negotiations
      4.c. Student report
      4.d. Deep dive into budget will be Dec. 20th finance committee
         ANNOUNCE THAT PEOPLE SHOULD SUBMIT BUDGET QUESTIONS ON
         PAPER OR ON WEBSITE

5. Superintendent report
   5.a. Schedule/calendar update - Tracy Racicot
   5.b. Audit report - 20 minutes
       Board Q&A - 10 minutes
   5.c. FY2018 budget - 20 minutes
       Board Q&A - 10 minutes
5.d. Superintendent’s Annual Finance Goals update

6. Consent Agenda

7. Committee Reports - One minute each
   7.a. D&E
   7.b. Finance
       The committee discussed the process of presenting the FY2018 budget to the public, City Council, and finance committee throughout December & January
   7.c. Governance, Policy & Advocacy
   7.d. Curriculum
   7.e. ITC
   7.f. Ad Hoc Committee on Superintendent goals

8. Executive Session to consider Contract Negotiations and evaluation of an employee where premature disclosure to the public could put the District at a disadvantage

9. Adjournment
   A. Motion (Curry /Harrington) to adjourn at 6:55 p.m. carried unanimously.