The meeting was called to order at 7:00 p.m.

1. **Opening Items**

   A. Pledge of Allegiance
   
   B. Roll Call
   
   **Commissioners:**
   Mark Barlow _X_, Lauren Berrizbeitia _X_, Brian Cina __,
   Liz Curry __, Susanmarie Harrington _X_, Anne Judson _X_, David Kirk _X_,
   Kat Kleman __, Kathy Olwell _X_Mark Porter _X_, Stephanie Seguino __,
   Miriam Stoll _X__
   **Student Representatives:**
   Jacob Bucci __
   Isabella Weston __
   **Administration:**
   Yaw Obeng, Superintendent _X_
   Stephanie Phillips, Senior Director Teaching & Learning __
   Nikki Fuller, Senior Director Human Resources & Equity Affairs __
   Paul Irish, Senior Director Infrastructure & Technology __
   Nathan Lavery, Senior Director of Finance _X_
   Elizabeth Atkins, Accounting Manager __
   Henri Sparks, Director of Equity ___
   Miriam Ehtesham-Cating, Director of EL __
   Doug Davis, Director of Food Service __
   Marty Spaulding, Property Services Director ___

_The Board wishes to recognize, welcome and thank those that are providing language interpretation of the Board proceedings. The Board's commitment that all children receive equitable academic services must ensure that New American parents are welcome and can attend meetings, understand the process and be actively engaged. Interpretation of proceedings honors, respects and values our New American parents and students. The Board asks the public and media to respect and understand the importance of this interpretation._
2. Approval of Agenda

Motion (Commissioner Kirk/ Commissioner Barlow) to approve agenda.

Motion passed unanimously.

3. Public Comments/Questions

A. Public Comment - none
B. Board Reflections - none

4. Contract Approval - Food Services

Motion (Commissioner Judson/ Commissioner Kirk) to approve the Tentative Agreement between the Burlington Board of School Commissioners and the Food Service Employees of the Burlington School District.

Motion passed unanimously.

14. Adjournment

A. Motion (Commissioner Barlow / Commissioner Olwell) to adjourn at 7:05p.m.