The meeting was called to order at 7:05 p.m.

1. Opening Items

Commissioner Curry presided over the meeting preceding the organizational vote for Chair. Commissioner Curry called the meeting to order and invited all those who are able to stand in body or spirit to pledge allegiance.

A. Pledge of Allegiance

B. Roll Call

Commissioners:
Lauren Berrizbeitia _X_, Liz Curry _X_, Susanmarie Harrington _X_, Anne Judson _X_, David Kirk _X_, Kat Kleman __, Mark Porter _X_, Stephanie Seguino _X_, Jeff Wick _X___, Ryan McLaren _X_, Kathy Olwell __, Mark Barlow _X_

Student Representatives:
Isabella Weston __

Administration:
Yaw Obeng, Superintendent _X_
Brittany Nevins, Minute Recorder, Executive Assistant _X_
Stephanie Phillips, Senior Director Teaching & Learning __
Nikki Fuller, Senior Director Human Resources & Equity Affairs _X_
Paul Irish, Senior Director Infrastructure & Technology _X_
Nathan Lavery, Senior Director of Finance _X_
Marty Spaulding, Property Services Director __
Erik Wells, Communications Specialist __
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 Harrington/ Commissioner Berrizbeitia) to approve agenda*

3. **Public Comment**

   A. Comments/Questions from the Public
   None.

   B. Board Reflection

4. **Swearing in Ceremony**

   Senior Human Resources Director Nikki Fuller has sworn in Mark Barlow and Ryan McLaren.

5. **Motion to Award the Construction Bid for Champlain Elementary School as Recommended**

   *(Commissioner Kirk/Commissioner Seguino)*

   Senior Director of IT Paul Irish gives a summary of the bids. This is phase 2 of the expansion project. There is a process for ensuring the work goes smoothly. Criteria is used according to state law.

   Commissioner Curry adds that managing construction is operational and not the responsibility of the Board in the Policy Governance Model. Certainly the Board could implement criteria if the Board decided to do so around more specifics. Discussion occurs around Policy Governance which raises the point that Policy Governance needs to be worked on more, which Commissioner Harrington will be working.

   *Unanimously Passes.*
6. **Motion to approve the awarding of cabling/fiber contracts to Zones, Inc., pending award of associated e-rate funding**

*(Commissioner Seguino/Berrizbeitia)*

Paul Irish gives a summary of the recommendation. We are choosing the lowest cost provider. The project is for every school other than Burlington High School as renovation is possible in the near future.

*Unanimously Passes.*

7. **Consent Agenda**

   **Motion to Approve Consent Agenda**

   *(Commissioner Seguino/Commissioner Barlow)*

   Unanimously Passes

8. **Adjournment**

   A. **Motion to adjourn at 7:07 p.m.**

   *(Commissioner Curry/ Commissioner Kirk)*