Board Committee: Commissioners Susanmarie Harrington (chair); Liz Curry, Stephanie Seguino, Jeff Wick
Administration: Superintendent Yaw Obeng
Guest: Michael Healy

1. The Chair called the meeting to order at 7:00p.m.

2. Approval of Agenda approved by consensus unanimously.

3. Public Comment: None

4. Development of Policies (ends and executive limitations): discussion of D&E committee priorities and the nature of ends and executive limitation policies. Committee developed language to bring to the full board:

   Ends policy: The BSD exists so that every student will graduate having achieved their highest academic, intellectual, and personal potential, and be prepared to thrive in a global community.

   Suggested sub-policy: The difference in academic achievement between the highest achieving and lowest achieving students will decrease.

5. Adjournment by consensus.

Respectfully submitted by Susanmarie Harrington