



Approved by the Board on November 14, 2017

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
AD HOC POLICY GOVERNANCE COMMITTEE MINUTES
June 12, 2017**

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

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courageous people. Join the journey!