

## DRAFT UNTIL APPROVED Burlington Board of School Commissioners Meeting Minutes

Friday, June 29, 2018 Board of School Commissioners Retreat Day 1 Champlain College, SD Ireland Building 5:30PM

Commissioners in Attendance: Mike Fisher, Mark Barlow, Jeff Wick, Stephen Carey, Liz Curry, Clare Wool, Kathy Olwell, Keith Pillsbury, Martine Guilick, Monika Ivancic,

- 1. Call to Order
- A. Meeting Called to Order at 6:06 PM
- **B. Board Agreements**
- C. Mission
- D. The Role of the Board
- E. Pledge of Allegiance
- F. Universal Welcome
- 2. Approval of Agenda A. Motion to Approve Agenda
- Motion to table Consent Agenda until Saturday's business.

Wick/

Motion passes unanimously

**3. Public Comment/Questions** No members of the public present

**B. Board Reflection** 

**4. Consent Agenda** Motion to table consent agenda passed unanimously

5. Board Retreat
The Board had a presentation from District Management Group, a presentation from Director Lavery, and engaged in a Restorative Circle
6. Adjournment
Motion to Adjourn passed unanimously