



## **Burlington Board of School Commissioners Meeting Minutes**

**Tuesday, June 26, 2018  
Board of School Commissioners Meeting  
Champlain Elementary School  
6PM**

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

### **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**

Motion to move item 6 to agenda item 4.  
Commissioner Wick/Commission Pillsbury  
passes unanimously

**A. Motion to Approve Agenda**

### **3. Public Comment/Questions**

**A. Comments/Questions from the Public**

Kate Stein shared information with the Board and the public about the upcoming public relations effort around the BHS bond.

Amy Lachance; teacher at Sustainability Academy.

Sharon Hayes; librarian at Sustainability Academy.

Diane Lang and son Zander. Zander is a rising 2nd grader at Flynn Elementary.

Christina Erikson speaking on behalf of the PTO and addressing the departure of a FTE who did not have the opportunity to say goodbye to the families of the students he has worked with. Thanked the Board for approving the playground contractor bid for SA.



Laura Wallace, School Psychologist at Flynn.

Mary Mitchell; parent at Flynn. Advocating for 17 homerooms at Flynn Elementary.

## **B. Board Reflection**

Commissioner Curry shared that data only shares an intimate part of one school's story and experience between the students, teachers, and parents. Standardization is imperative to support the system in closing the inequality gap. We need to make the our resources work for our District to support our students. The Data Position that has been added is a needed position to address the demands from the State and AOE. Fighting for resources is an annual legislative agenda. She has asked Chair Wool to allow the Superintendent to comment and respond.

Commissioner Ivancic appreciates the feedback from parents and educators across the District.

Commissioner Carey doesn't want to micromanage, wants needs of students to be met. He believes it is his duty as an elected official to.

## **4. Committee/Liaison Report**

### **A. Vermont School Boards Association report**

[Resolutions](#) including Commissioners' sponsorship

Board discussion and revising of resolutions

VSBA resolutions

Resolution #1

Carey/Ivancic

Motion carries 8-1

Resolution #2

Pillsbury/Carey

Motion passes unanimously

Resolution #3

Olwell/Pillsbury

Motion passes unanimously

Resolution #4

Carey/pillsbury



# BURLINGTON SCHOOL DISTRICT

Motion passes 6 yes 3 no

Resolution #5

Carey/ivancic

Motion passes unanimously

Resolution #6

Pillsbury/olwell

Motion passes unanimously

Resolution #7

Pillsbury/olwell

Motion passes unanimously

## **5. Board Monitoring of its own policies**

**A. 3.3 Delegation to the Superintendent**

**B. 3.4 Monitoring Superintendent Performance**

**C. 4.2 Board Job Description**

**D. 4.5 Board Code of Conduct**

Motion to table

Wick/fisher

Motion passes unanimously

## **6. Superintendent's Report**

**A. [Elementary Class Size Update](#)**

## **7. Executive Session**

**A. Motion to enter Executive Session to discuss personnel matters as it pertains to the Restorative Process.**

Wick/Pillsbury

Motion passes unanimously



# BURLINGTON SCHOOL DISTRICT

The board convened an executive session to discuss restorative practices and then decided that the majority of the expected content did not comply with executive session requirements, so the Board voted to come out of executive session.

Motion to come out of exec session

Fisher / Curry

Motion passes unanimously

The board received training on restorative practices and then held a restorative circle.

## **8. Adjournment**

### **A. Motion to Adjourn**

Pillsbury/carey

Motion passes unanimously