

## **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 Gulick, 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