

DRAFT
Meeting Minutes
Burlington Board of School Commissioners
Policy & Governance Committee Meeting
October 4, 2018
Champlain Elementary School Library, 5:30pm

Present: Commissioners Ivancic, Pillsbury, Fisher, Carey and Wick (chair)

1. The meeting was called to order at approximately 5:45pm.
2. The agenda was unanimously approved.
3. There were no members of the public in attendance, and therefore no public comments.
4. The committee discussed the draft policies posted on Board Docs for this meeting. Discussion ensued. Commissioners Ivancic and Fisher will work together to prepare a draft policy for the principal hiring process, as it was noted there are several interim principal positions across the school district, which eventually need to be converted to permanent principal positions, and the committee believes a meaningful stakeholder engagement and decision-making process is critical to the hiring of a principal.
5. After discussion, the committee unanimously agreed to recommend to the full school board, for a first reading, a set of draft policies at the board's upcoming regular October meeting. (Set of recommended policies attached.)
6. The meeting was adjourned at approximately 7:25pm.