

Burlington School Board
Policy & Governance Committee Meeting
December 20, 2018
Champlain Elementary School

**** DRAFT ****

Present: Commissioners Carey, Curry, Pillsbury & Wick

The meeting was called to order at 5:35pm.

There were no members of public in attendance, and no public comment.

The committee discussed various topics related to policies and board governance including

- Revamping monitoring reports, and/or assigning a board member to advanced, detailed review of each policy monitoring report well in advance of a board meeting
- Updating the policy monitoring schedule
- Fleshing out our Ends Policy
- Researching the State AOE's new required metrics and analyzing how each may fit with our ends policy and/or our strategic plan
- Locating and reviewing BSD's ESSA plan
- Developing monitoring metrics for each committee

The meeting was adjourned at 6:20pm.