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Burlington School Board

Policy and Governance Committee Meeting Minutes

Thursday, January 3, 2019

Champlain School

Present: Commissioners Carey, Fisher, Ivancic, Pillsbury & Wick

Meeting called to order at 5:35pm.

No members of the public appeared to present at public comment.

Discussion ensued regarding possible policy changes and areas to focus on.

Commissioner Pillsbury sponsored two policy changes for discussion, one to Policy 2.4 (Planning & Budgeting) and one to Policy 3.4 (Monitoring Superintendent Performance). Discussion ensued on each. It was decided to bring Policy 2.4 changes to first reading at next board meeting, but that further discussion is desired regarding changes to Policy 3.4.

Commissioner Fisher arrived as the meeting was concluding.

The meeting was adjourned at approximately 7:20pm.