



APPROVED BY THE BOARD 8/9/16

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS STRATEGIC
PLANNING RETREAT PART 1 - MINUTES
Fletcher Free Library
July 6, 2016**

The meeting was called to order at 5:47 p.m.

1. Opening Items

A. Pledge of Allegiance

B. Roll Call

Commissioners:

Mark Barlow , Lauren Berrizbeitia , Brian Cina , Liz Curry ,
Susanmarie Harrington , Anne Judson , David Kirk ,
Kat Kleman , Mark Porter , Stephanie Seguino ,
Miriam Stoll

Student Representatives:

Jacob Bucci
Isabella Weston

Administration:

Yaw Obeng, Superintendent

The Board wishes to recognize, welcome and thank those that are providing language interpretation of the Board proceedings. The Board's commitment that all children receive equitable academic services must ensure that New American parents are welcome and can attend meetings, understand the process and be actively engaged. Interpretation of proceedings honors, respects and values our New American parents and students. The Board asks the public and media to respect and understand the importance of this interpretation.

2. Approval of Agenda

Motion (L. Curry/L. Berrizbeitia) to approve agenda.

Passed unanimously

3. Public Comments/Questions

—————**YAW OBENG SUPERINTENDENT**—————

A. Public Comment – None

4. Strategic Planning

Board Improvement goals will overlap with Strategy Planning goals
Develop 4 year strategic plan – align with budget process

Outcome: missions, vision, core beliefs, major areas of emphasis, priority plans
Each school will align a plan with the District-wide plan
This will provide roadmap for allocating resources

5. Strategic Plan Working Groups

The Board divided into three groups to work on:
Mission
Vision
Core Beliefs

The Board used the notes and work that came out of the June 13th staff strategic planning day
The staff retreat established areas of major emphasis

Priority Areas =

Plans will be fed by:
Strategies
Equity
Prof Development
Communication
Engagement
Priority Plan e.g. Mental Health
Will have Target statements
Actions for year 1, plan for years 2/3/4
Indicators
Who's responsible
Resources

For each action, must consider four strategy themes (Equity; Prof Development; Communication; Engagement)

Each team will receive comments for consideration from those who participated on the team on June 13th

6. Adjournment

YAW OBENG SUPERINTENDENT

Motion (B. Cina/K. Kleman) to adjourn at 8:15p.m.

Pass

YAW OBENG SUPERINTENDENT

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