



APPROVED BY THE BOARD 8/9/16

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS STRATEGIC
PLANNING RETREAT PART 2 - MINUTES
King Street Center
July 13, 2016**

The meeting was called to order at 7:12 p.m.

1. Opening Items

A. Pledge of Allegiance

B. Roll Call

Commissioners:

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

Student Representatives:

Jacob Bucci
Isabella Weston

Administration:

Yaw Obeng, Superintendent X

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 (S. Seguino/A. Judson) to approve agenda.

Pass

3. Public Comments/Questions

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

A. Comments & Questions from the Public

None

4. Review Mission-Vision-Core Beliefs

The group completed drafting the mission, vision statement, and set of core beliefs.

5. Strategic Plan Staff Input Documents

Superintendent Obeng is setting up research and data team to invite UVM and Champlain College. Plans will have action items, indicators, and responsibilities.

Common themes - the same four strategies are on each plan. Each plan has its own issue to work on over the next four years:

- Professional development
- Equity - access, opportunity outcomes
- Communication Engagement

State mandates have to be included in the four-year plans so that the District doesn't get distracted with state mandated work.

Three Categories of Plans:

1. Sustainable Facilities & Finance
Financial Management
Major Projects
2. Health & Equitable Community, Culture & Climate
Equity Policy & Practice Plan
School Climate (staff & student engagement)
Restorative Practices
3. Inclusive Teaching & Learning
PD Innovation
Instructional Technology
ELL
Achievement Gap
Pre-K

Superintendent Obeng circulated reporting forms from teachers' strategic planning work and asked each Board member to review two, and designate the two to one of the planning groups.

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

Priority Considerations Form - will suggest a philosophical statement and actions for the planning group to consider.

6. Adjournment

A. *Motion (B. Cina/L. Curry) to adjourn at 9:21 p.m.*

Pass

YAW OBENG SUPERINTENDENT
