



APPROVED BY THE BOARD 8/9/16

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
POLICY & GOVERNANCE COMMITTEE MINUTES
July 26, 2016
Ira Allen Board Room**

Committee Attendance: Anne Judson, Liz Curry
Board Attendance: Mark Porter
Admin: Yaw Obeng; Nikki Fuller
Public: None

1. The meeting was called to order at 5:39 p.m.

Chair suspended rules due to low attendance

2. Accepted Agenda

3. Public Comments/Questions

A. None

4. Procedures for Reporting Suspected Child Abuse or Neglect

Procedures were modified to include volunteers. Staff verified that the District is developing volunteer management systems and procedures for the upcoming school year.

Commissioners Judson and Curry moved and approved revised policy and procedures for second reading and final approval.

5. Public Participation Policy

The committee completed its revisions of the policy.

Commissioners Judson and Porter moved and all approved to recommend first reading to the Board for the August meeting.

6. Superintendent Goal Setting process

The committee drafted the process for Superintendent goals and evaluation. The Chair will appoint an ad hoc committee to establish benchmarks and indicators for the recommended Board goals.

7. Adjournment

Motion (A. Judson/L. Curry) to adjourn 7:09 p.m. - All in favor