



APPROVED BY THE BOARD OCTOBER 13, 2016

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
POLICY & GOVERNANCE COMMITTEE MINUTES**

September 27, 2016

Ira Allen Board Room

Committee Attendance: Chair Liz Curry, Commissioner Anne Judson & Student Rep
Jake Bucci
Board Attendance: None
Admin: Senior Director Nikki Fuller

1. The meeting was called to order at 5:40 p.m. .

2. Approval of Agenda

Motion (A. Judson/L. Curry) to approve agenda.

Pass

3. Public Comments/Questions - None

4. Policy on Responsible Computer, Network and Internet Use

Cyber-security for District

The Committee had a question about whether policy goes further than the law and, if so, what's the difference? We need more information about what the policy achieves.

5. Policy on Board Committees to Consider the Merger of Finance & ITC

Discussion if unintended consequences - possibly related to technology. We need to explore further. Commissioner Curry will email full Board with request for thoughts.

Reasons for combining the 2 policies:

-majority of work is financial oversight

-fewer Board members

-Board no longer functioning as operational Board - has moved to strategic planning, thinking and policy oversight Board

6. Next Steps for Policy Governance

Retreat with enough time for everyone to think through.

7. BHS Student Council - Student Rep Bucci gave report

Council has had 2 meetings so far with 15 attendees

- Executive committee with pres, vice pres, & secretary - one from each 10th/11th/12th class
- 5 reps from sophomore, junior, & senior classes
- Freshman committee can't vote
- Rules were drafted last year when student council was revived
- Becoming familiar with Roberts Rules
- Student reps to the School Board do not have a vote on the Student Council
- Ms. Dupuis is faculty advisory
- Student Rep Bucci working on setting goal for year; President met with Administration to discuss possible topics for year

Committee members requested that Student Rep Bucci ask Student Council to review Policy F28, Student Rep to School Board, and give feedback to Board over the course of this year.

8. Adjournment

A. *Motion (A. Judson/L. Curry) to adjourn at 6:28 p.m.*