



**APPROVED BY THE BOARD 7/12/16**

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS  
PLANNING COMMITTEE MINUTES  
July 5, 2016  
Ira Allen Board Room**

Committee Attendance: Susanmarie Harrington, Stephanie Seguino, David Kirk,  
Chair Mark Porter, Liz Curry

Board Attendance:

Admin: Yaw Obeng

Public: None

1. The meeting was called to order at 6:09 p.m.

2. **Approval of Agenda**

A. *Motion (S. Harrington/D. Kirk) to approve agenda.*

Pass

3. **Public Comments/Questions**

A. Comments/Questions from the Public: None

4. **July 12, 2016 Board Meeting Planning**

**Public Forum:** there is a petition circulating to request restoration of the cuts. This is an opportunity to let the public know that over 30% of cuts have been at administration and we have no way to restore those cuts under current circumstances.

**Superintendent:**

Will announce next steps for capital plan, which will involve opportunities for public to participate.

Will announce summary of and next steps for Strategic Planning process - will let public know about webpage. There was discussion about planning for the Strategic Planning Board retreat on July 6, 2016.

**Board:**

Vice Chair Seguino will report out on the Fact Finding meeting; a member of the Negotiations Committee will report out on the next steps.

**Committee reports:**

- 1) Policy Committee: motion to approve first reading of Child Abuse & Neglect Reporting policy
- 2) Finance Committee
- 3) ITC
- 4) Curriculum
- 5) D&E

Group Picture

**Executive Session:**

For the following purposes:

Contract Negotiations – Chair Porter will work out an agenda for discussion.

Personnel

5. **Adjournment**

*A. Motion (D. Kirk/S. Harrington) to adjourn at 6:53 p.m.*

Pass