



APPROVED BY THE BOARD November 10, 2016

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
PLANNING COMMITTEE MINUTES
November 1, 2016**

Board Committee: Chair Commissioner Porter; Commissioners Susanmarie Harrington,
Other Commissioners Present: Miriam Stoll; Kathy Olwell
Administration: Superintendent Obeng

1. The Chair called the meeting to order at 6:35 p.m.
 2. Approval of Agenda
 - A. *Motion (Harrington/Curry) to approve agenda carried unanimously.*
 3. Public Comment:
 - A. Comments and Questions from the Public:
Karen Mitchell-Ruben asked that a communication be sent about the budget meetings
 4. Agenda
 1. Standing Board meeting items
 2. Approval of agenda
 3. Public comment
 4. Board report:
 - 4.a. Commissioner Porter - Policy Governance retreat Nov. 29th 5:30 - 8:30 p.m.
 - 4.b. Update on Superintendent Goals
 - 4.c. Commissioner Seguino & Superintendent Obeng VSBA & VEHI conferences/meetings
 - 4.d. Commissioner Porter - Update on BEA 2017 Contract Negotiations
 - 4.e. Commissioner Bucci - Student Report
- Commissioner Stoll asked if the Board could make a statement to the community about the negotiations process
5. Superintendent report
 - 5.a. Food services update
 - 5.b. Restructuring update
 - 5.c. Budget update and public forums
 - 5.d. Good News

Commissioner Stoll expressed a desire for an update on how each school is doing in light of all of the District changes over the past year. The committee discussed different approaches to sharing this information to formalize a process. It would be easier to undertake this under the policy governance framework where it is scheduled and there is a consistent format that relates to a policy goal.

6. Consent Agenda
7. Committee Reports
 - 7.a. D&E
 - 7.b. Finance
 - 7.c. Governance, Policy & Advocacy
 - Motion to merge finance and ITC
 - Motion to move first reading
 - 7.d. Curriculum

Commissioner Harrington asked if there would be any update on the Board's review of Commissioner Kirk's FaceBook posts. Commissioner Porter agreed to ask Attorney McNeil if there is anything to report.

8. Executive Session
 - Contract Negotiations
 - Personnel Matter

9. Adjournment

A. Motion (Harrington /Cina) to adjourn at 7:16 p.m. carried unanimously.

Commissioner Cina asked clarifying questions about the Board's November scheduled meetings.