



APPROVED BY THE BOARD DECEMBER 13, 2016

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
PLANNING COMMITTEE MINUTES
December 6, 2016**

Board Committee: Chair Mark Porter; Commissioner Harrington; Commissioner Curry
Other Commissioners Present: Commissioner Stoll; Commissioner Olwell
Administration: Superintendent Obeng
Guest: Courtney Hay, UVM student

1. The Chair called the meeting to order at 6:05 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:

Provide paper & pencils/pens for budget questions
4. Agenda
 1. Standing Board Meeting items
 2. Approval of agenda
 3. Public comment
 4. Board report:
 - 4.b. BEA 2018 contract negotiations
 - 4.c. Student report
 - 4.d. Deep dive into budget will be Dec. 20th finance committee
ANNOUNCE THAT PEOPLE SHOULD SUBMIT BUDGET QUESTIONS ON PAPER OR ON WEBSITE
5. Superintendent report
 - 5.a. Schedule/calendar update - Tracy Racicot
 - 5.b. Audit report - 20 minutes
Board Q&A - 10 minutes
 - 5.c. FY2018 budget - 20 minutes
Board Q&A - 10 minutes

5.d. Superintendent's Annual Finance Goals update

6. Consent Agenda
7. Committee Reports - One minute each
 - 7.a. D&E
 - 7.b. Finance

The committee discussed the process of presenting the FY2018 budget to the public, City Council, and finance committee throughout December & January
 - 7.c. Governance, Policy & Advocacy
 - 7.d. Curriculum
 - 7.e. ITC
 - 7.f. Ad Hoc Committee on Superintendent goals
8. Executive Session to consider Contract Negotiations and evaluation of an employee where premature disclosure to the public could put the District at a disadvantage
9. Adjournment
 - A. *Motion (Curry /Harrington) to adjourn at 6:55 p.m. carried unanimously.*