



NOT FINAL UNTIL APPROVED BY THE BOARD

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
SPECIAL MEETING MINUTES
Hunt Middle School
January 31, 2017**

The meeting was called to order at 6:36 p.m.

1. Opening Items

A. Pledge of Allegiance

B. Roll Call

Commissioners:

Mark Barlow , Lauren Berrizbeitia , Brian Cina ,
Liz Curry , Susanmarie Harrington , Anne Judson , David Kirk ,
Kat Kleman , Kathy Olwell , Mark Porter , Stephanie Seguino ,
Miriam Stoll

Student Representatives:

Jacob Bucci
Isabella Weston

Administration:

Yaw Obeng, Superintendent
Stephanie Phillips, Senior Director Teaching & Learning
Nikki Fuller, Senior Director Human Resources & Equity Affairs
Paul Irish, Senior Director Infrastructure & Technology
Nathan Lavery, Senior Director of Finance
Elizabeth Atkins, Accounting Manager
Henri Sparks, Director of Equity
Miriam Ehtesham-Cating, Director of EL
Doug Davis, Director of Food Service
Marty Spaulding, Property Services Director
Brittany Nevins, Executive Assistant to the Superintendent

Guest:

Michael Healy, CDS Consulting Co-op

The Board wishes to recognize, welcome and thank those that are providing language interpretation of the Board proceedings. The Board's commitment that all children receive equitable academic services must ensure that New American parents are welcome and can attend meetings, understand the process and be actively engaged.

Interpretation of proceedings honors, respects and values our New American parents and students. The Board asks the public and media to respect and understand the importance of this interpretation.

2. Approval of Agenda

Motion (Commissioner Kirk/ Commissioner Berrizbeitia) to approve agenda.

Motion approved unanimously

3. Public Comments/Questions

Laura Mcconville- Would like more visits at schools by board and administration.

4. Burlington School Board policy governance retreat

Board reviewed Recommended Model Policies for Adoption with Consultant Michael Healy of CDS Consulting Co-op.

The Board discussed next steps. Final proposed edits will be made by the Finance Committee and the Governance, Policy & Advocacy Committee to bring back for recommendation to the full board on March 14, 2017.

6. Adjournment

A. *Motion (Commissioner Seguino / Commissioner Olwell) to adjourn at 5:23 p.m.*