



APPROVED BY THE BOARD JANUARY 10, 2017.

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS  
PLANNING COMMITTEE MINUTES  
January 3, 2017**

Board Committee: Chair Mark Porter; David Kirk; Susanmarie Harrington; Stephanie Seguino;  
Liz Curry

Other Commissioners Present: Kathy Olwell

Administration: Yaw Obeng

Guests:

1. The Chair called the meeting to order at 6:08 p.m.
2. Approval of Agenda
  - A. *Motion (Harrington /Kirk ) to approve agenda carried unanimously.*
3. Public Comment: None present
  - A. Comments and Questions from the Public:
4. Agenda
  1. Standing Board Meeting items
  2. Approval of agenda
  3. Public comment
  4. Board report:
    - 4.a. Student Report
5. Superintendent report
  - 5.a. Summary presentations of bond and budget separately

Tax impact on average house of both bond and budget

The Committee discussed strategies for budget presentation and requested a formalization of the budget, including strategic direction, outcomes being sought, priorities in the event that we have to trim. Understand how this year's budget fits into the larger strategic plan.

Bond - 1 year plan; 10 year plan

- 5.b. Q&A from Board
- 6. Consent Agenda - location of meeting at Hunt Cafeteria
- 7. Committee Reports - we will skip reports this month and refer to minutes
  - 7.a. D&E
  - 7.b. Finance
  - 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 which would put the district at a disadvantage if disclosed to the public
- 9. Adjournment
  - A. *Motion (Kirk /Seguino ) to adjourn at p.m. carried unanimously.*