



City Council, School Board, City Administration joint dinner meeting - Monday, June 8, 2015, 6:30 pm - 8:30 pm, Burlington Boathouse 6/8/2015

City Council, School Board, City Administration joint dinner meeting - Monday, June 8, 2015, 6:30 pm - 8:30 pm, Burlington Boathouse (Monday, June 8, 2015)

Generated by Lori Olberg on Friday, June 12, 2015

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda

Monday, June 8, 2015

6:30-8:30 pm

**City Council, School Board, City Administration joint dinner meeting
Burlington Boathouse**

Meeting minutes per Jennifer Kaulius, Mayor's Office:

Almost all members from the City Council, School Board, and City Department Head team attended the dinner.

Agenda:

6:30 pm Call to order by Mayor, City Council President, and School Commissioner Chair
 Introductions
 Public forum or comment (limited to matters before the body – strengthening working relationships and discussing public issues of shared interest)
- *No meeting attendees participated in public forum.*

 Social time
7:00 pm Dinner served (for invited attendees)

7:30 pm City's 10 Year Capital Plan

- *Martha Keenan presented on the City's 10 Year Capital Plan.*
- *FFL Director Rubi Simon and Parks, Recreation & Waterfront Director Jesse Bridges briefly detailed the Capital Planning process in their Departments, working together collaboratively.*
- *BSD Interim Superintendent Howard Smith described School District's Capital Planning progress thus far and how collaboration with the City is possible. Collaboration that could be possible with non-profits in the community.*

Impact of H.361 on Burlington in regards to the allowable growth

- *School Board Chair Mark Porter discussed H.361. Anticipating budgets going down all over the area.*

Superintendent Yaw Obeng's status

- *School Board Chair Mark Porter discussed Superintendent Obeng's status. 01 visa process. Still hoping for July 1 start date. Yaw has been involved in everything we do, copying him on all communication. No longer pursuing H1B lottery visa.*



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Adjournment

2. 6:30 pm

Action, Procedural: 2.01 Call to order by City Council President and School Commissioner Chair

Action, Procedural: 2.02 Introductions

Information, Procedural: 2.03 Public forum or comment (limited to matters before the body - strengthening working relationships and discussing public issues of shared interest)

Information, Procedural: 2.04 Social time

3. 7:00 pm

Procedural: 3.01 Dinner served (for invited attendees)

4. 7:30 pm

Discussion, Information, Procedural: 4.01 City's 10 Year Capital Plan

Discussion, Information, Procedural: 4.02 Impact of H.361 on Burlington in regards to the allowable growth

Discussion, Information, Procedural: 4.03 Superintendent Yaw Obeng's status

5. Adjournment

Action, Procedural: 5.01 motion to adjourn