

**“Approved by Council”
Burlington Elementary School
Site-Based Council
General Meeting
Monday January 9, 2017
5:00 p.m. Library**

Council Members Present: Kim Gilbert, Ryan Dittmer, Patricia Kaylor, Sara Swan, Melissa D’Aleccio, Alyson Scheper, Kristine Konsulis, and Diane Tingiris

Council Members Absent: None

Public Present: Janet Lee, Secretary

The Meeting was called to order at 5:00 PM.

a. Opening Business

1. **Agenda Approval** - The Agenda was reviewed. The Winter STAR Assessment Data was tabled because of extra components not yet received. The Agenda was accepted, with that correction, by consensus.
2. **December Minutes** – Council reviewed the Minutes for December 12, 2016 General Meeting. A spelling error was pointed out in item a. 3. “BEE” should be “BE”. The December 12, 2016 General Meeting Minutes were accepted, with that correction, by consensus.
3. **Good News Reports** – We’ve only had 1 snow day so far this year. The 3rd Grade Holiday Musical, Chorus, and PTA Craft Show were all hits!
4. **Public Comment** – None

b. Student Achievement

- A. **Winter STAR Assessment** – Tabled until next month’s general meeting because of missing components.
- B. **FYI – FYI - Completed by March** — All teachers of science in every grade level are to implement the Through Course Task (TCT) process using one of the available tasks between November and March of this academic year. This is a field test as part of the development of a new assessment and accountability system. [KASC member email of 12-5-16](#) provides detail about the KDE components for science assessment. – Mrs. Gilbert explained the process. Information reception is ongoing.

- c. **Budget Report** – Mrs. Gilbert presented the attached Budget Report. Council reviewed and accepted the attached Budget Report by consensus.

Ms. Tingiris moved to adjourn the meeting. Mrs. Konsulis seconded the motion. The meeting was adjourned, by consensus, at 5:11 PM.