

“Approved by Council”
Burlington Elementary School
Site-Based Council
Special Meeting
Tuesday, February 22, 2017
4:00 p.m. Library

Council Members Present: Kim Gilbert, Ryan Dittmer, Patricia Kaylor, Sara Swan, Alyson Scheper, and Diane Tingiris

Council Members Absent: Melissa D’Aleccio and Kristine Konsulis

Public Present: Janet Lee, Secretary

The Meeting was called to order at 5:05 PM.

a. Opening Business

- 1. Agenda Approval** - The Agenda was reviewed and accepted as written.
- 2. January Minutes** – Council reviewed the Minutes for January 9, 2017 General Meeting and accepted by consensus
- 3. Good News Reports** – Burlington Placed 1st overall in District Governor’s Cup. Quick Recall Team placed 2nd.
- 4. Public Comment** – None

b. Student Achievement

A. Winter STAR Assessment and Novice Reduction – Mrs. Gilbert presented and summarized the attached Winter STAR Assessment Data. Council discussed the results.

c. 2017-18 P.D. Plan Discussion – Mrs. Gilbert presented the attached P.D. Plan for next year. Council discussed options. The Plan will be submitted to the Faculty for voting.

d. Personnel Update – Regina Gilliam has taken medical leave and will not be returning. Mrs. Gilbert will post the custodial position. No one has applied for the Cafeteria Monitor position.

e. Budget Report – Mrs. Gilbert presented the attached Budget Report. Council reviewed and accepted the attached Budget Report by consensus.

f. March Meeting – need to reschedule (no school on March 13th) Council discussed availability and agreed to move the March General Meeting to March 14, 2017 at 4:00 PM in the Library.

The meeting was adjourned, by consensus, at 4:50 PM.