

**“Approved by Council”
Burlington Elementary School
Site-Based Council
Special Meeting
Monday, August 1, 2016**

9:30 – 11:30 a.m.

Council Members Present: Sara Swan, Kristine Konsulis, and Kim Gilbert

Council Members Absent: Ryan Dittmer, Patricia Kaylor, Alyson Scheper, Melissa D’Aleccio

Public Present: Ashley Lehn, Vicki Tekouk, Kitty Shelton

Approval of Agenda

9:30 a.m. Motion made to go into Closed Session (Kristine Konsulis, Sara Swan)

CLOSED SESSION Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters.

- a. Interviews
- b. Consultation

11:12 a.m. Motion made to return to Open Session (Sara Swan, Kristine Konsulis)

OPEN SESSION – SBDM is making a recommendation for Special Education Paraeducator.

Adjournment