

**Burlington Elementary School  
Site-Based Council  
September Meeting  
Monday, September 12, 2016  
5:00 p.m. Library**

**AGENDA – REVISED**

- a. **Opening Business**
  - 1. Agenda Approval
  - 2. August Minutes
  - 3. Good News Reports
  - 4. Public Comment
- b. **Personnel - CLOSED SESSION** Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters.
- c. **Safety Plan - Under KRS 61.810(1) (m) and Exempt Records KRS 61.878 (3) (m)** Council is to go into closed session to review Safety Plan.
  - a. Safety Audit – October 18<sup>th</sup>
- d. **Assessment – STAR TESTING results**
- e. **Committee Meetings**
- f. **Budget Report**
- g. **Assignment of Students to Classes Policy #5.4 – Second Reading**
- h. **Wellness Policy #7.3 – First Reading**
- i. **Title I Policy Review**
- j. **BYOT**
- k. **Open Meeting/Open Records & Records Retention**