

**“APPROVED BY COUNCIL”
BURLINGTON ELEMENTARY SCHOOL
Site-Based Council
Special Meeting
Wednesday, September 14, 2016
1:45 p.m.**

Members Present: Ryan Dittmer, Kim Gilbert, Alyson Scheper, and Sara Swan

Members Absent: Patricia Kaylor, Kristine Konsulis, and Melissa D’Aleccio

Public Present: Debbie Arlinghaus

Approval of Agenda

CLOSED SESSION Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters. (Motion made by Ryan Dittmer, seconded by Sara Swan)

- a. Interviews
- b. Consultation

OPEN SESSION 2:30 p.m. (Motion made by Alyson Scheper, seconded by Sara Swan)

Recommendation will be made to Human Resources for Preschool Paraeducator

ESS Budget and Plan - Approved by Consensus

Adjournment 2:45 p.m.