

“APPROVED BY COUNCIL”
BURLINGTON ELEMENTARY SCHOOL
Site-Based Council
Special Meeting
Wednesday, October 17, 2016
3:00 p.m.

Approval of Agenda – Consensus

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

- a. **Interviews** – Attendees: Kim Gilbert, Michael Johnson, Kristine Konsulis, Sara Swan 3:00 – 3:15 p.m.
- b. **Consultation** – Move to go into consultation – Kristine Konsulis, Patty Kaylor
Attendees: Ryan Dittmer, Kim Gilbert, Patty Kaylor, Kristine Konsulis, Alyson Scheper

OPEN SESSION - Move to return to Open Session – Alyson Scheper, Ryan Dittmer

Recommending a candidate for Custodial Position

Extra Duty Position Posting – after consulting with HR, SBDM will be posting an additional Morning Bus Duty position

Adjournment – 3:56 p.m.