

**“Not Yet Approved by Council”
Burlington Elementary School
Site-Based Council
General Meeting
Monday November 14, 2016
5:00 p.m. Library**

Council Members Present: Kim Gilbert, Ryan Dittmer, Patricia Kaylor, Sara Swan, Melissa D’Aleccio, and Alyson Scheper

Council Members Absent: Kristine Konsulis and Diane Tingiris

Public Present: Janet Lee, Secretary

The Meeting was called to order at 5:01 PM.

a. Opening Business

1. **Agenda Approval** - The Agenda was reviewed. The Agenda was accepted by consensus.
2. **September Minutes** – Council reviewed the Minutes for October 11, 2016 General Meeting and October 17, 2016 Special Meeting. All Minutes were accepted as written, by consensus.
3. **Good News Reports** – Our new custodian, Lloyd Harris, starts Monday. Night of Service is tomorrow night, November 15. Yoshi Terashita and Natalie McConnell presented at Receptions for the Boone County Education Foundation Innovations luncheon. The Monster Mash went well. The Veterans’ Day Program was student led. We have 3 pieces of art being displayed in the USO lounges at the airport. These were created by students, K-5.
4. **Public Comment** – None

b. School Improvement Plan – 1st Read – Mrs. Gilbert presented the attached Executive Summary and Improvement Plan and went over changes and updates. Council will study the Plan until the 2nd Reading is presented at the next General Meeting.

c. Committee Meeting Reports – Mrs. Gilbert presented and summarized the attached Committee Meeting Minutes.

d. BYOT – Mr. Dittmer presented the attached current BYOT Policy. Council discussed issues of infractions and consequences regarding the loss of Chromebook privileges.

e. Budget Report – Mrs. Gilbert presented the attached SBDM Budget update and the monthly Budget Report. The Budgets were approved, by consensus.

- a. **Sign Updated SBDM Budget** - Council signed the updated SBDM Budget.

Ms. Scheper moved to adjourn the meeting. Mrs. Swan seconded the motion. The meeting was adjourned, by consensus, at 6:08 PM.