

**Approved by Council
Burlington Elementary School
Site-Based Council
June SPECIAL Meeting Minutes
Wednesday, June 14th
12:30 Office Conference Rm.**

Attendees: Kelly Bitter, Jennifer Collins, Kim Gilbert, Alyson Scheper, Laura Sullenbarger, Sara Swan

- a. **Opening Business**
 - 1. Agenda Approval – Alyson Scheper and Sara Swan
- b. **Personnel - CLOSED SESSION Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters.**
 - 1. Interviews
 - 2. Consultation – Approved recommendation from interview committee to accept transfer candidates for 3rd grade and 4th grade positions – Sara Swan and Alyson Scheper
- c. **2017-18 Master Schedule** – Approved

Adjourned at 1:35 p.m.