

“Approved by Council”
Burlington Elementary School
Site-Based Council
December SPECIAL Meeting Minutes
Tuesday, December 05, 2017
4:15 p.m. Office Conference Room

Council Members Present: Kim Gilbert, Michelle Burch, Lisa Mason, Marlene Price, Melissa D’Alleccio, and Erica Freeman

Council Members Absent: None

Public Present: Janet Lee, Secretary

The Meeting was called to order at 4:12 PM

1. Michelle Burch moved to close the meeting at 4:13 PM to discuss personnel. Erica Freeman seconded the motion. The meeting was closed at 4:13 PM. **CLOSED SESSION Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters.** The meeting was opened at 4:15 PM.

Katie Fields will be Pre-school Para-educator.

2. **First Reading of CSIP** – Mrs. Gilbert presented the attached CSIP documents. Mrs. Gilbert went over the CSIP documents with Council and discussion ensued. The Council accepted the attached CSIP documents, by consensus.

Michelle Burch moved to adjourn the meeting. Marlene Price seconded the motion. The meeting was adjourned at 5:39 PM.