

**BRIGHTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Brighton Elementary School  
December 10, at 6:30 P.M.**

- 6:30 p.m. I **Call the Meeting to Order,  
Additions or Adjustments to the Agenda**
- 6:33 p.m. II **Approve the Minutes of November 13, 2014** (*Attachment A*)  
**Approve the Minutes of December 4, 2014** (*Handout*)
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. IV **Financial Report**  
Discuss:  
A. FY16 Budget Considerations  
Action:  
A. Review and sign orders  
B. Approve the Financial Report of November 2104 (*Attachment B*)  
C. Approve Section 125 Plan Updates  
(*see Memorandum, Adopting Resolution and Supplemental Participation Agreement*)  
D. Approve Designee for Announced Tuition (*Attachment C*)
- 7:10 p.m. VI **Principal's Report** – (*Attachment D*)
- 7:20 p.m. VII **Superintendent's Report**
- 7:30 p.m. VIII **Unfinished/New/Other Business**  
Discuss:  
A. Welcome Elizabeth Sweatt, Brighton Behavior Interventionist  
B. Welcome Nicole Laliberte Home/School Coordinator  
C. Budget Development and programming  
D. Proposed new Brighton Mission Statement  
Action:  
A. Review bids for renovations to ramp. Approve bid from \_\_\_\_\_ for renovations to ramp.  
B. Review bids for renovations to ADA compliant boys bathroom renovations. Approve bid from \_\_\_\_\_ for renovations to boys bathroom.  
C. Adopt Revised Policies F.04 and F.05 (*Attachments E and F*)
- 7:50 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:53 p.m. X **Executive Session** (*if needed*)
- 8:00 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Special Budget	Monday	December 15	6:30	NCSU A209
NCSU Policy Committee	Thursday	December 18	5:30	NCSU A213
NCSU Full Board	Thursday	December 18	6:30	NCCC Rm. 380
Brighton School Board	Thursday	January 8	6:30	Brighton School