

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
December 19, at 4:00 P.M. (Rescheduled from 12/10/14)**

- 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 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