

**BRIGHTON ELEMENTARY SCHOOL**  
**BOARD MEETING AGENDA**  
**Brighton Elementary School**  
**March 12, at 6:30 P.M.**

- 6:30 p.m. I Call the Meeting to Order – Denise Russell, principal  
Additions or Adjustments to the Agenda
- 6:33 p.m. II Board Reorganization  
Action:  
A. Elect Chairperson  
B. Elect Vice Chairperson  
C. Elect Clerk  
D. Elect two (2) NCSU Full Board Representatives  
E. Elect alternate member for the NCSU Full Board  
F. Appoint one (1) NCSU Executive Committee member  
G. Appoint NCSU Policy Committee member  
H. Appoint NCSU Negotiations Committee member  
I. Designate an official newspaper  
J. Establish regular meeting dates and times  
K. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:45 p.m. III Approve the Minutes of February 12, 2015 (*Attachment A*)
- 6:38 p.m. IV Public Comments, Communication with Parents/Staff/Citizens
- 6:45 p.m. V Financial Report  
Action:  
A. Review and sign orders  
B. Approve the Financial Report of February 2015 (*Attachment B*)
- 7:10 p.m. VI Principal’s Report – (*Attachment C*)
- 7:20 p.m. VII Superintendent’s Report
- 7:30 p.m. VIII Unfinished/New Business  
Discuss:  
A. Student presentation  
B. Town Meeting reflections  
C. Summer Building Projects
  - Facia Replacement
  - Anticipated Roof Repairs
  - Window Replacement Project

7:40 p.m. IX Other Business

Action:

*(To view marked-up copies of these policies, please use this link:*

[Policies Being Reviewed](#)

*or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>)*

**A.** Adopt the following policies (*Attachment P-A*):

A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)

D.10 Public Complaints about Personnel

G.11 Responsible Computer, Network and Internet Use

**B.** Rescind the following policies (*Attachment P-B*)

A.02 Policy Adoption

A.03 Policy Dissemination Administration and Review

F.47 Portable Electronic Communication Devices

**C.** Adopt Policy: A.04 Administrative Procedure Development (*Attachment P-C*)

7:50 p.m. X Agenda Items/Date for Next Board Meeting

7:53 p.m. XI Executive Session (*if needed*)

8:00 p.m. XII Adjourn

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<b><i>Legislator/School Board Education Summit</i></b>	<b><i>Monday</i></b>	<b><i>March 16</i></b>	<b><i>6:30 p.m.</i></b>	<b><i>NCCC Room 380</i></b>
NCSU Policy Committee	Thursday	March 19	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	March 19	6:30 p.m.	NCSU A209
Brighton School Board	Thursday	April 9	6:30 p.m.	Brighton School