

BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
May 13, 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 April 8, 2015** (*Attachment A*)
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. IV **Financial Report**
Discuss:
A. Review of Audited Financial Statements and Other Information for Brighton School District by RHR Smith & Company
Action:
A. Review and sign orders
B. Approve the Financial Report of April 2015 (*Attachment B*)
- 7:00 p.m. V **Principal's Report** (*Attachment C*)
- 7:10 p.m. VI **Superintendent's Report**
- 7:20 p.m. VII **Unfinished/New Business**
Discuss:
A. 1st grade math curriculum presentation by Deb Ahrens
B. Roof assessment
C. Window replacement (*Attachments D1 and D2*)
D. Review lawn care bids
E. Summer maintenance schedule (*Attachment E*)
Action:
A. Approve hiring Kristen Olbrys, under a provisional license, as special education teacher, for 2015-16 school year.
B. Approve hiring Rachel Johnson as lower grade general education teacher.
C. Approve modified para professional salary scale (*Attachment F*):
Option 1 - no starting wage increase, existing staff would move up 1 step (\$0.25 increase)
Option 2 - increase starting wage by \$0.20 (as per previous practice over the past three years) and also move up existing staff 1 step (so a total of \$0.20 + \$0.25 = \$0.45 total increase)
D. Accept bid from _____ for Brighton School fascia and soffit renovation.
E. Accept bid for lawn care for the summer of 2015 from _____.
F. Approve FY16 IDEA-B budget (*Attachment G*)
G. Approve copy paper bid (*Attachment H*)
H. Accept Resignation (*Attachment I*)
I. Approve Tax Anticipation Note (*Handouts*)

- 7:50 p.m. VIII **Other Business**
Action:
 A. Rescind Policy NCSU B.1 Board Member Orientation and Education*
 (*Attachment P-B.1*)
 B. Rescind Policy NCSU B.2 Board Goal-Setting & Evaluation*
 (*Attachment P-B.2*)
- 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. X **Adjourn**

** To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*

[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: **<http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>**.

You may need to hover your mouse over the link and use Control + click

**Upcoming
Meetings:**

	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Policy Committee Meetings	Thursday	May 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 28	6:30 p.m.	NCSU A209
Brighton School Board	Wednesday	June 10	6:30 p.m.	Brighton School