

BRIGHTON ELEMENTARY SCHOOL
 BOARD MEETING AGENDA
 Brighton Elementary School
 January 13, 2016 at 6:30pm

- 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 December 9, 2015 (Attachment A)

- 6:35 p.m. III Public Comments, Communication with Parents/Staff/Citizens

- 6:45 p.m. IV Financial Report
Action:
A. Review and sign orders
B. Approve the *Financial Report of December 2015* (Attachment B)

- 7:10 p.m. V Principal’s Report (Attachment C)

- 7:20 p.m. VI Superintendent’s Report

- 7:30 p.m. VII Unfinished/New Business
Information/Discussion
A. Update on creation of the *Student Support Room (SSR)* and *Safe Room*
B. Integrated Field Study Team visit planned for January 27. Request participation.
C. School Board Openings (Attachment D)

Action
A. Approve the FY2017 budget
B. Approve Articles and Warning for Annual Report
C. Motion to hold Informational Budget Meeting at 6:00, prior to February 10 Board Meeting.

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

- 7:53 p.m. IX Executive Session (if needed)

- 8:00 p.m. X Adjourn

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	January 21	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	January 21	6:30 p.m.	NCSU A209
Brighton Board	Wednesday	February 10	6:30 p.m.	Brighton Elementary

