

BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
March 9, 2016 at 6:30 P.M.

- 6:30 p.m. I Call the Meeting to Order,
Additions or Adjustments to the Agenda
- 6:32 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 an NCSU Policy Committee member
H. Appoint an NCSU Negotiations Committee member
(beginning in September)
I. Designate an official newspaper
J. Designate Posting locations
K. Establish regular meeting dates and times
L. Review and approve Board Code of Ethics (Attachment CoE)
- 6:45 p.m. III Approve the Minutes of February 10, 2016 (Attachment A)
- 6:48 p.m. IV Public Comments, Communication with Parents/Staff/Citizens
- 7:00 p.m. V Financial Report
Action:
A. Review and sign orders
B. Approve the Financial Report of February 2016
(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 New Business
Discussion:
 A. Presentation by music teacher Josh Brennan
 B. 2016-17 teaching assignments
Action:
 A. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff.
- 7:45 p.m. IX Other Business
 Action:
 (To view marked-up copies of these policies, 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>)
 A. Adopt the following revised policies (Attachment D):
 D.1 Personnel: Recruitment, Selection, Appointment and Background Checks for Staff
- 7:50 p.m. X Agenda Items/Date for Next Board Meeting
- 7:53 p.m. XI Executive Session (Anticipated)
- 8:00 p.m. XII Adjourn

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--|------------|---|-------------|-----------------|
| <i>Legislative/School Board Education Forum</i> | Monday | March 21 | 6:00 p.m. | NCCC 379/380 |
| NCSU Full Board | Thursday | March 24 | 6:30 p.m. | NCUHS Library |
| Brighton Board | Wednesday | April 13 (Contingent on Agenda item II.) | 6:30 p.m. | BES |