BRIGHTON ELEMENTARY SCHOOL BOARD MEETING AGENDA Brighton Elementary School June 8, 2016 at 5:00 P.M.

| 5:00 p.m. | Ι | Call the Meeting to Order, Additions or Adjustments to the Agenda | | | | |
|---|------|--|------------------------------------|-----------------------------------|---------------------------------------|------------------------------------|
| 5:03 p.m. | II | Approve the Minutes of May 11, 2016 (Attachment A) | | | | |
| 5:05 p.m. | III | Public Comments, Communication with Parents/Staff/Citizens | | | | |
| 5:15 p.m. | IV | Financial Report Action: A. Review and sign orders B. Approve the Financial Report of May 2016 (Attachment B) | | | | |
| 5:40 p.m. | V | Principal's Report (Attachment C) | | | | |
| 5:50 p.m. | VI | Superintendent's Report | | | | |
| 6:00 p.m. | VII | Unfinished/New Business Action: A. Approve Bookkeeping Contract (Attachment D) B. Approve Copy Paper Bid (Attachment E) C. Approve the Transportation Compliance Plan (Attachment F) D. Approve two student custodial assistants @ \$9.60 per hour as needed this summer. | | | | |
| 6:15 p.m. | VIII | Other Business Action: A. Adopt Policy Changes: 1. Rescind NCSU D. 26 Transfer of Staff* 2. Revise NCSU D. 6 Substitutes* B. Approve Support Staff Terms and Conditions Policy revisions (in anticipation of adoption in August) (Attachment G) | | | | |
| 6:20 p.m. | IX | Agenda Items/Date for Next Board Meeting A. Discuss need for July board meeting | | | | |
| 6:23 p.m. | Х | Executive Session (if needed) | | | | |
| 6:30 p.m. | XI | Adjourn | | | | |
| <u>Meetings:</u> NCSU Policy Committee NCSU Executive Committee | | | <u>Day</u> Thursday Thursday | <u>Date</u> June 16 June 16 | <u>Time</u> 5:30 p.m. 6:30 p.m. | Location NCSU A213 NCSU A209 |

*Policies under review can be found at: http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed

July 13?

6:30 p.m.

Thursday

Brighton Board

BES