

**BRIGHTON ELEMENTARY SCHOOL**  
**BOARD MEETING AGENDA**  
**Brighton Elementary School**  
**August 10, 2016 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 June 8, 2016 (Attachment A)**
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. IV **Financial Report**  
Action:  
 A. Approve the Warrants  
 B. Approve the Financial Report of July 2016 (*Attachment B*)
- 7:05 p.m. V **Principal's Report (Attachment C1)**  
 A. Custodial Report (*Attachment C2*)
- 7:15 p.m. VI **Superintendent's Report**
- 7:25 p.m. VII **Unfinished/New Business**  
Discussion:  
 A. Roof restoration proposal  
 B. Board Goals and Budget Parameters  
Action:  
 A. Approve hire of para professional.  
 B. Approve change in signatory for Community National Bank checking account.  
 C. Accept letter of resignation from Melissa Jacobs, Behavior Interventionist.  
 D. Approve hire of Behavior Interventionist  
 D. Approve restructuring/hiring of kitchen staff.  
 E. Approve revised job descriptions: Kitchen Agent, Cook, Assistant Cook and FFV Grant Cook. (*Attachments D1, D2, D3, D4*)  
 F. Approve revised kitchen salary grid. (*Attachment D5*)  
 G. Approve solicitation of snow removal bids.  
 H. Approve and sign Transportation Assignment and Assumption Agreement (*Attachments E1, E2*)
- 7:40 p.m. VIII **Other Business**  
Action:  
 A. Adopt revised Policy D.19 Support Staff Terms and Conditions (*Attachment F*)
- 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. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	August 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18	6:30 p.m.	NCSU A213
Brighton School Board	Wednesday	Sept. 14	6:30 p.m.	BES