

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
September 14, 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 August 10, 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 August 2016 (*Attachment B*)
- 6:55 p.m. V **Principal’s Report** (*Attachment C*)
- 7:15 p.m. VI **Superintendent’s Report**
- 7:25 p.m. VII **Unfinished/New Business**
Information/Discussion:
A. Roof replacement comparative cost assessment – update.
Action:
A. Award Snow Removal Bids (*Attachment SNOW*)
B. Approve 2.5% increase in coaching and coordinator stipend.
(Current stipends are \$1056 coach, \$330 coordinator.)
C. Approve Revised BES Mission Statement
D. Approve BES 2016-18 Action Plan
E. Approve NCH Nursing Consultation Agreement (*Attachment NURSE*)
- 7:45 p.m. VIII **Other Business**
Action:
A. Adopt D.19 Support Staff Terms and Conditions (*Attachment D*)
Information/Discussion:
A. Review school board norms and Code of Ethics (*Attachment E*)
B. School board communication with school staff, community members.
- 7:50 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:53 p.m. XI **Executive Session** (*if needed*)
A. Negotiations
- 8:00 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	Sept.15	5:30 p.m.	NCCC 316
NCSU Full Board	Thursday	Sept. 15	6:00 p.m.	NCUHS Library
Brighton School Board	Wednesday	Oct. 12	6:30 p.m.	Brighton Elementary School