

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
October 12, 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 September 14, 2016** (*Attachment A*)
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. IV **Program Presentation** (when scheduled)
- 6:55 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of September 2016 (*Attachment B*)
- 7:05 p.m. VI **Principal's Report** (*Attachment C1*)
Action:
A. Approve BES 2016-18 Action Plan (*Attachment C2*)
- 7:15 p.m. VII **Superintendent's Report**
- 7:25 p.m. VIII **Unfinished/New Business**
Information/Discussion:
A. AOE Vermont Education Quality Standards (EQS), Variance and Waiver Request Forms (*Attachment D*)
B. Roof replacement comparative cost assessment (*Attachment E*)
C. Enrollment Projections (*Attachment F*)
- 7:40 p.m. IX **Other Business**
Action::
A. Designate VEHI Proxy (*Attachment G*)
B. Designate VSBIT Proxy (*Attachment H*)
- 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	October 27	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27	6:30 p.m.	NCSUA209
Brighton School Board	Wednesday	November 9	6:30 p.m.	Brighton School