

**BRIGHTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Brighton Elementary School  
November 9, 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 October 12** (*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 October 2016 (*Attachment B*)
- 6:55 p.m. VI **Principal’s Report** (*Attachment C*)
- 7:05 p.m. VII **Superintendent’s Report**
- 7:25 p.m. VIII **Unfinished/New Business**  
Information/Discussion:  
A. Capital Improvement Projects  
B. Loan Cost Analysis  
C. BES 8<sup>th</sup> Grade Trip Guidelines (*Attachment D*)
- 7:40 p.m. IX **Other Business**  
Information/Discussion:  
A. Community Engagement Related to Governance  
Action:  
A. Review Policy F.11 Attendance, Absence, and Truancy Prevention (*Attachment E*)
- 7:50 p.m. X **Agenda Items/Date for Next Board Meeting**  
A. Budget Proposal
- 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	November 17	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	November 17	6:30 p.m.	NCSUA209
Brighton School Board	Wednesday	December 14	6:30 p.m.	Brighton School