

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
December 14, 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 November 9, 2016** (*Attachment A*)
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. IV **Program Presentation** (when scheduled)
- 6:45 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of November 2016 (*Attachment B*)
- 7:05 p.m. VI **Principal’s Report** (*Attachment C*)
- 7:15 p.m. VII **Superintendent’s Report**
- 7:25 p.m. VIII **Unfinished/New Business**
Information/Discussion:
A. Roof Proposals Q and A - Ian Lanpher, Territory Manager, The Garland Company
B. Budget Proposal
Action:
A. Appoint Announced Tuition Designee (*Attachment D*)
- 7:40 p.m. IX **Other Business**
Information/Discussion:
A. Act 46 Meeting in a Box
Action:
A. Adopt Revised NCSU Common Board Policy H.2 Community Use of Facilities* (*Attachment E*)
- 7:50 p.m. X **Agenda Items/Date for Next Board Meeting**
A. Schedule Budget Info. Mtg.
B. Staffing/Next Year
C. Audit Bids
D. Approve Art. & Warning for Annual Report and Public Message
- 7:53 p.m. XI **Executive Session** (*if needed*)
A. Negotiations
- 8:00 p.m. XII **Adjourn**

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

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	December 15	5:30 p.m.	NCCC 316
NCSU Full Board	Thursday	December 15	6:30 p.m.	NCCC 380
Brighton School Board	Wednesday	Jan. 11, 2017	6:30 p.m.	BES