

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
January 11, 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 December 14** (*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 December 2016 (*Attachment B*)
- 6:55 p.m. VI **Principal's Report** (*Attachment C*)
- 7:05 p.m. VII **Superintendent's Report**
- 7:15 p.m. VIII **Unfinished/New Business**
Information/Discussion:
A. Roof Proposals Q and A with Ian Lanpher - The Garland Company
B. Public Message for Annual Report
Action:
A. Approve Budget
B. Approve Article and Warning
C. Schedule Budget Information Meeting
D. Approve Announced Tuition (*Attachment D*)
E. Schedule Act 46 Community Conversations
- 7:40 p.m. IX **Other Business**
Discussion:
A. Consideration of School Calendar
Action:
A. Rescind NCSU Common Board Policy D.13 FMLA*
(unnecessary due to state and federal laws)
- 7:50 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:53 p.m. XI **Executive Session** (*Anticipated*)
A. Administrator Contracts
B. 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	January 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	January 19	6:30 p.m.	NCSU A209
Brighton School Board	Wednesday	February 8	6:30 p.m.	Brighton School