

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
February 8, 2016 at 6:30 P.M.**

6:00 Budget Presentation

- 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 January 11, 2017 (*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 January 2017 (*Attachment B*)
- 6:55 p.m. V **Principal’s Report** (*Attachment C*)
- 7:05 p.m. VI **Superintendent’s Report**
A. Update on Personalization/Proficiency Based Learning (*Attachments D1, D2*)
- 7:15 p.m. VII **Unfinished/New Business**
Information/Discussion:
A. Act 46 Community Conversations
B. Annual Report
C. Preparations for Town Meeting
D. Winter Programming
E. School Literacy Assessment Data Review
F. Staffing changes – update
G. Consideration of School Calendar
Action:
A. Award Audit Bid (*Attachment E*)
B. Award Bus Lease/Maintenance Bid (*Attachment F*)
- 7:40 p.m. VIII **Other Business**
- 7:50 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:53 p.m. X **Executive Session** (*if needed*)
A. Superintendent Evaluation
- 8:00 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 16	6:30 p.m.	NCSU A209
Brighton School Annual Meeting	Tuesday	March 7	6:30 p.m.	BES
Brighton School Board	Wednesday	March 8	6:30 p.m.	BES