

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
April 12, 2017 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 March 8, 2017 (*Attachment A*)**
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of March 2017 (*Attachment B*)
C. Review June 30, 2016 Brighton School District Audit.
- 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:
A. Proposed Day of Mourning update
B. SU/School Data and Program Reports
Action:
A. Approve FY18 Non Union Support Staff and Administrative Contracts
B. Award lawn care bid (*Attachment D*)
B. Accept letter of resignation from Sean Hirten
C. Approve hiring two student custodial assistants
D. Approve hiring K-6 certified teacher for the 2017– 2018 school year
E. Consider “cash-in-lieu” participation under the District’s S-125 plan
F. Approve FY18 IDEA-B Budget (*Attachment IDEA-B*)
G. Loan proposals
- 7:40 p.m. IX **Other Business**
Action:
A. Policies to be rescinded*:
1. NCSU Common Board Policy F.12 Student Attire
2. NCSU Common Board Policy F.24 Homeless Education
3. NCSU Common Board Policy E.2 Budgeting
4. NCSU Common Board Policy E. 3 Financial Accountability, General
5. NCSU Common Board Policy E.4 Financial Reports and Statements
B. Policies to be adopted*:
1. NCSU Common Board Policy (Revised) E.1 Fiscal Management, Budgeting,
Financial Accountability and Financial Reporting
2. NCSU Common Board Policy E.2 (New) Capitalization

- 7:50 p.m. X **Agenda Items/Date for Next Board Meeting**
 A. Review bids and approve fuel contract.
- 7:53 p.m. XI **Executive Session** (*if needed*)
- 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	April 27	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	April 27	6:30 p.m.	NCSU A209
Brighton School Board	Wednesday	May 10	6:30 p.m.	BES