

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
May 10, 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 April 12, 2017 (*Attachment A*)**
- 6:35 p.m. III **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of April 2017 (*Attachment B*)
D. Approve FY18 Tax Anticipation Borrowing
E. Approve Bookkeeping Contract (*Attachment BOOK*)
Discussion:
A. Review June 30, 2016 Brighton School District Audit
- 6:50 p.m. IV **Principal's Report (*Attachment C*)**
- 7:10 p.m. V **Superintendent's Report**
- 7:20 p.m. VI **Unfinished/New Business**
Action:
A. Approve hiring K-6 certified teacher
B. Approve hiring .4 Library Media Specialist
C. Approve increasing Physical Education teacher position FTE from .6 to .8
D. Review bids and approve fuel contract (*Attachment D*)
E. Proposed Day of Mourning update
F. Policies to be rescinded*: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
G. 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
- 7:40 p.m. VII **Other Business**
Information:
A. Vandalism Insurance Estimate (*Attachment INS*)
- 7:50 p.m. VIII **Agenda Items/Date for Next Board Meeting**
A. Loan proposals
- 7:53 p.m. IX **Executive Session (*if needed*)**
- 8:00 p.m. X **Adjourn**

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	May 25	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	May 25	6:30 p.m.	NCSU A209
Brighton School Board	Wednesday	June 14	6:30 p.m.	BES