

**BRIGHTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Brighton Elementary School
October 11, 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** September 13, 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 September 2017 *(Attachment B)*
- 6:55 p.m. V **Principal’s Report** *(Attachment C)*
- 7:10 p.m. VI **Superintendent’s Report**
A. Preview: Action Plan Revision
B. Board Goals
- 7:25 p.m. VII **Unfinished/New Business**
Discussion:
A. Fall Forum
B. Report: Poverty in Schools
Action
A. Approve VEHI/VSBIT proxies *(Attachment VEHI/VSBIT)*
- 7:40 p.m. VIII **Other Business**
Action:
A. Adopt revised NCSU Common Board Policies:
1. E.12 Monitoring Devices on School Property and Busses
2. J.7 School Nutrition and Fitness
3. G.7 Educational support system
*Policies being reviewed can be found at <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.
- 7:50 p.m. IX **Agenda Items/Date for Next Board Meeting**
A. Rules to Live By – Expeditionary Learning presentation
- 7:53 p.m. X **Executive Session** *(if needed)*
- 8:00 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU E.C. Special Meeting	Monday	October 9	6:00 p.m.	NCSU A209
NCSU Policy Committee	Thursday	October 26	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	October 26	6:30 p.m.	NCSU A209
Brighton School Board	Thursday	November 8	6:30 p.m.	Brighton School