

**BRIGHTON SCHOOL BOARD**  
**BOARD MEETING AGENDA**  
**Wednesday, January 9, 2019 at 6:30 pm**  
*(Budget Meeting at 6:00 PM)*  
**Brighton Elementary School**

- 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 13, 2018** (*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 Warrant  
 B. Approve the Financial Report of December 2018 (*Attachment B*)  
 C. Approve FY20 Budget  
 D. Prepare for Town Meeting  
     1. Approve Articles and Warning  
     2. Approve Public Message  
 E. Schedule Informational Budget Meeting
- 7:10 p.m. V. **Principals' Report** (*Attachment C*)
- 7:20 p.m. VI. **Superintendent's Report**
- 7:30 p.m. VII. **Unfinished/New Business**  
Information/Discussion:  
 A. School Board Terms/Vacancies (*Attachment D*)  
Action:  
 A. Approve resolution to waive any objection to Judge Teachout presiding over Small Schools Grants litigation. (*Attachment E*)
- 7:50 p.m. VIII. **Agenda Items/Date for Next Board Meeting**  
 • **February 13, 2019**
- 7:52 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 Negotiations Committee	Monday	January 7	4:00 PM	NCCC Room 380
NCSU Policy Committee	Thursday	January 17	5:30 PM	NCSU A207
NCSU Executive Committee	Thursday	January 17	6:30 PM	NCSU A209
Brighton School Board	Wednesday	February 13	6:30 p.m.	BES