

**BRIGHTON SCHOOL BOARD
BOARD MEETING AGENDA
Wednesday, February 13, 2019 6:30pm
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 January 9, 2019 (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 January 2019 (*Attachment B*)
- 7:00 p.m. V. **Principals' Report (Attachment C)**
- 7:10 p.m. VI. **Superintendent's Report**
- 7:20 p.m. VII. **Unfinished/New Business**
Discussion/Action:
A. Approve hire of kitchen assistant effective February 4, 2019
B. Accept resignation of Cassandra Vanasse effective February 22, 2019
C. Accept retirement of Deborah Ahrens effective June 30, 2019
D. Prepare for Town Meeting
E. Staffing Contracts for Next Year
F. Approve purchase of two (2) Uninterrupted Power Supplies under Federal ERate program for \$448.00. Purchase will require funding commitment from FCC to reimburse NCSU 80% of the cost. NCSU will pay purchase price and assess Brighton a 20% cost share of \$89.60.
- 7:45 p.m. VIII. **Other Business**
Action:
A. Adopt Revised NCSU Common Board Policies:
2) D.12 HARASSMENT OF EMPLOYEES*
3) J.3 HIV: PREK-12*
B. Rescind and make Administrative Procedures of NCSU Common Board Policies:
1) J.1 ANIMALS AT SCHOOL*
2) J.2 IMMUNIZATIONS*
3) J.5 COMMUNICABLE DISEASES*

*Policies under review may 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: Wednesday, March 13, 2019 - Reorganization**
- 7:52 p.m. X. **Executive Session (anticipated)**
A. Personnel
- 8:00 p.m. XI. **Adjourn**

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 21	5:30 PM	NCSU A207
NCSU Executive Committee	Thursday	February 21	6:30 PM	NCSU A209
Brighton School Board	Wednesday	March 13	6:30 p.m.	BES