

BRIGHTON SCHOOL BOARD
BOARD MEETING AGENDA
Wednesday, March 11, 2020 at 6:30 PM
Brighton Elementary School

- 6:30 p.m. I. **Call the Meeting to Order** (*Member of the Board*)
Additions or Adjustments to the Agenda
- 6:33 p.m. II. **Board Reorganization**
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
D. Elect two (2) NCSU Full Board Representatives
E. Elect alternate member for the NCSU Full Board
F. Appoint one (1) NCSU Executive Committee member
G. Appoint NCSU Policy Committee member
H. Appoint NCSU Negotiations Committee member
I. Designate an official newspaper
J. Designate posting locations
 1. Review posting protocols
K. Meeting dates and times
 1. Establish regular meeting dates and times (*Attachment SCHED**)
L. Agenda development
M. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:45 p.m. III. **Approve the minutes of February 12, 2020** (*Attachment A*)
- 6:50 p.m. IV. **Public Comments, Communication with Parents/Staff/Citizens**
- 7:00 p.m. V. **Financial Report**
Action:
A. Approve the Warrant
B. Approve the Financial Report of February 2020 (*Attachment B*)
- 7:10 p.m. VI. **Principals' Report** (*Attachment C*)
- 7:20 p.m. VII. **Superintendent's Report**
- 7:30 p.m. VIII. **Unfinished/New Business**
Action:
A. Accept resignation (*Attachment D*)
B. Approve soliciting lawn care bids
C. Approve transportation contract (*Attachment E*)
Information/Discussion:
A. Board vacancy
- 7:50 p.m. X. **Agenda Items/Date for Next Board Meeting: April 8, 2020** (*Attachment SCHED**)
 • *Approve CIP*
- 7:52 p.m. XI. **Executive Session** (*Anticipated*)
A. Superintendent Evaluation
- 8:00 p.m. XII. **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
SS Negotiations	Thursday	March 19	4:30 PM	NCCC 380
Teacher Negotiations	Wednesday	March 25	4:30 PM	NCCC 378
NCSU Policy Committee	Will not meet in March			
NCSU Full Board	Thursday	March 26	6:00 p.m.	NCCC Room 380
Brighton School Board	Wednesday	April 8*	6:30 p.m.	BES