

BRIGHTON SCHOOL BOARD
REMOTE BOARD MEETING AGENDA

Wednesday, December 8, 2021 at 5:30 PM

To join the GoogleMeet please use this link: meet.google.com/feu-khcn-dcz

or call (US)+1 917-268-1069 and enter PIN: 329 424 417#

Americans with Disabilities Act Considerations

Call 802-334-0925 at least 12 hours before the meeting if you need accommodations to participate.

- 5:30 p.m. I. **Call the Meeting to Order, Additions or Adjustments to the Agenda**
- 5:33 p.m. II. **Approve the minutes of November 10, 2021 (Attachment A)**
- 5:35 p.m. III. **Public Comments, Communication with Parents/Staff/Citizens**
- 5:45 p.m. IV. **Financial Report**
Action:
A. Approve Financial Report for September 2021 (Attachment B)
B. Approve the Warrant
Information/Discussion:
A. FY23 Budget Considerations
B. ESSER Funds Considerations
- 6:05 p.m. V. **Principals' Report (Attachment C)**
- 6:15 p.m. VI. **Superintendent's Report**
- 6:25 p.m. VII. **Unfinished/New Business**
Information/Discussion:
A. Para Resignation
B. Para Hire
C. Board Terms (Attachment D)
D. Board Message for Annual Report
Action:
A. Appoint Announced Tuition Designee (Attachment E)
B. Schedule H.8 Title 1, Part A Community Meeting
- 6:45 p.m. VIII. **Other Business of the Board**
Action:
A. Adopt the following policies:
1) E.2 Capitalization of Assets
2) E.4 Prevention of Conflict of Interest
3) E.11 Travel Reimbursement
4) G. 12 Title 1 Comparability
5) G.19 Special Education
6) H.8 Title 1, Part A Parent & Family Engagement
- Policies under review can be found at <https://www.ncsuvt.org/policies/policies-being-reviewed>*
- 6:50 p.m. IX. **Agenda Items/Date for Next Board Meeting: January 12, 2021**
● Board Meeting Considerations
- 6:55 p.m. X. **Executive Session (If needed)**
- 7:00 p.m. XI. **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	December 16	5:30 p.m.	Remote
NCSU Full Board	Thursday	December 16	6:30 p.m.	Remote
Brighton School Board	Wednesday	January 12	5:30 p.m.	BES or Remote