

BRIGHTON SCHOOL BOARD
REMOTE BOARD MEETING AGENDA

Wednesday, January 12, 2022 at 5:30 PM

Join the GoogleMeet using this link: meet.google.com/wdh-qhfi-awb
or by calling(US)+1 478-324-0091 and entering PIN: 979 680 557#

Americans with Disabilities Act Considerations

Call 802-334-5847 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 December 8, 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
C. Approve FY23 Budget (Attachment C)
Information/Discussion:
A. ESSER Funds Considerations
- 6:00 p.m. V. **Principals' Report (Attachment D)**
- 6:10 p.m. VI. **Superintendent's Report**
- 6:20 p.m. VII. **Unfinished/New Business**
Action:
A. Summer Camp Fund/Field Trip Fund Considerations
B. Stipend for Principal Substitute (Attachment E)
C. Annual Meeting Considerations
 1. Approve Articles and Warning (Attachment F)
 2. Approve Board Message for Annual Report
 3. Schedule Informational Budget Meeting
D. Approve H.8 Title 1, Part A Procedure and Compact (Attachment G)
- 6:35 p.m. VIII. **Agenda Items/Date for Next Board Meeting: January 12, 2021**
 ● Board Meeting Considerations
- 6:40 p.m. IX. **Executive Session (If Needed)**
- 6:45 p.m. X. **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	January 31	5:30 p.m.	TBD
NCSU Full Board	Thursday	January 31	6:30 p.m.	TBD
NCSU Negotiations Committee	Wednesday	February 2	5:30 p.m.	Remote
NCSU Negotiations Committee	Monday	February 7	5:30 p.m.	Remote
Brighton School Board	Wednesday	February 9	5:30 p.m.	BES or Remote