

BRIGHTON ELEMENTARY SCHOOL
 BOARD MEETING AGENDA
 Brighton Elementary School
 June 8, 2016 at 5:00 P.M.

- 5:00 p.m. I Call the Meeting to Order,
Additions or Adjustments to the Agenda

- 5:03 p.m. II Approve the Minutes of May 11, 2016 (Attachment A)

- 5:05 p.m. III Public Comments, Communication with Parents/Staff/Citizens

- 5:15 p.m. IV Financial Report
Action:
A. Review and sign orders
B. Approve the Financial Report of May 2016 (Attachment B)

- 5:40 p.m. V Principal's Report (Attachment C)

- 5:50 p.m. VI Superintendent's Report

- 6:00 p.m. VII Unfinished/New Business
Action:
A. Approve Bookkeeping Contract (Attachment D)
B. Approve Copy Paper Bid (Attachment E)
C. Approve the Transportation Compliance Plan (Attachment F)
D. Approve two student custodial assistants @ \$9.60 per hour
as needed this summer.

- 6:15 p.m. VIII Other Business
Action:
A. Adopt Policy Changes:
 1. Rescind NCSU D. 26 Transfer of Staff*
 2. Revise NCSU D. 6 Substitutes*
B. Approve Support Staff Terms and Conditions Policy revisions
(in anticipation of adoption in August) (Attachment G)

- 6:20 p.m. IX Agenda Items/Date for Next Board Meeting
A. Discuss need for July board meeting

- 6:23 p.m. X Executive Session (if needed)

- 6:30 p.m. XI Adjourn

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|------------|-------------|-------------|-----------------|
| NCSU Policy Committee | Thursday | June 16 | 5:30 p.m. | NCSU A213 |
| NCSU Executive Committee | Thursday | June 16 | 6:30 p.m. | NCSU A209 |
| Brighton Board | Thursday | July 13? | 6:30 p.m. | BES |

*Policies under review can be found at: <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>