

# **Brighton School Board Meeting**

## **Thursday, September 11, 2014 at 6:30**

### **At the Brighton Elementary School**

- 6:30 p.m. I. Call the Meeting to Order, Charla Nadeau (Chair)
- 6:31 p.m. II. Approve the Minutes of August 14, 2014 (Attachment A)
- 6:35 p.m. III. Financial Reports  
Action:  
A. The Principal and Business Manager recommend approval of the July, 2014 Financial Statement (Hand Out)  
B. Review and sign orders  
C. Cost comparison 2013-14 owning the bus v. 2014-15 bus lease  
D. Intent to offer Early Retirement Incentive Program.
- 6:45 p.m. IV. Communication with Parents/Citizens/Staff
- 6:55 p.m. V. Principal's Report  
Action:  
A. Brighton Para/Administrative Assistant/Custodian Motion to approve sub rate for non-certified staff, effective immediately, to be Column A, step 1 of the approved yearly salary grid for custodian and para subs, and Column D, step 1 of the approved yearly salary grid for Secretarial subs.  
Information:  
A. Personnel:  
B. Facilities:
  - Review estimate for sound-proof door
  - Review estimate to replace tables in MPREvents and Activities:
  - First Day Celebration
  - TarzanA. Miscellaneous:
  - Review Transportation Agreement
  - Introduce Shared Leadership Model
- 7:05 p.m. VI. Superintendent's Report
- 7:15 p.m. VII. Old/New/Other Business
- 7:25 p.m. VIII. Agenda Items/Date for Next Board Meeting

7:35 p.m. IX. Executive Session

7:45 p.m. X. Adjourn

**Meetings:**

<b><u>Group</u></b>	<b><u>Day/Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
NCSU Policy Com.	Thursday, September 18	5:30 p.m.	NCCC Rm. 380
NCSU Full Board	Thursday, September 18	6:30 p.m.	NCCC Rm. 380
Brighton School Board	Thursday, October 9	6:30 p.m.	Brighton School