

BRIGHTON ELEMENTARY SCHOOL

BOARD MEETING AGENDA

Brighton Elementary School

April 8, 2015 at 6:30 P.M.

- 6:30 p.m. I Call the Meeting to Order,
Additions or Adjustments to the Agenda
- 6:33 p.m. II Approve the Minutes of March 12, 2015 (Attachment A)
- 6:35 p.m. III Public Comments, Communication with Parents/Staff/Citizens
- 6:45 p.m. IV Financial Report
Discuss:
A. Health Services – Contracted Services line item \$7,799 over budget
B. Review of *Audited Financial Statements and Other Information for Brighton School District* by RHR Smith & Company
Action:
A. Review and sign orders
B. Approve the *Financial Report of March 2015* (Attachment B)
- 7:10 p.m. V Principal’s Report – (Attachment C)
- 7:20 p.m. VI Superintendent’s Report
- 7:30 p.m. VII Unfinished/New Business
Discuss:
A. Student work presentation by Belynda Coker, grade 2/3 classroom teacher
B. Roof
C. Presentation of facia bid by Travis Eurbin
D. Review facia bids
E. Volunteer carpenter to build trophy case
Action:
A. Motion to accept bid from _____ for Brighton School facia renovation.
B. Motion to advertise for lawn care bids.
- 7:50 p.m. VIII Other Business
Action:
A. Adopt Policy F.2 Limited English Proficiency Students* (*Attachment P-F.2*)
B. Adopt Policy G.12 Title 1 Comparability Policy* (*Attachment P-G.12*)
- 7:55 p.m. VIII Agenda Items/Date for Next Board Meeting
- 7:57 p.m. IX Executive Session
A. Admin and Support Staff Contracts
B. Superintendent Evaluation
- 8:00 p.m. X Adjourn

** (To view marked-up copies of the policies and/or new policies being considered, please use this link: [Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>)*
You may need hover your mouse over the link and use Control + click

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	April 16	5:30	NCSU A213
NCSU Executive Board	Thursday	April 16	6:30	NCSU A209
Brighton School Board	Thursday	May 13	6:30	Brighton School