

**BRIGHTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Brighton Elementary School  
December 19, at 4:00 P.M. (Rescheduled from 12/10/14)**

- 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 November 13, 2014 (Attachment A)  
Approve the Minutes of December 4, 2014 (Handout)**
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. IV **Financial Report**  
Discuss:  
A. FY16 Budget Considerations  
Action:  
A. Review and sign orders  
B. Approve the Financial Report of November 2104 (Attachment B)  
C. Approve Section 125 Plan Updates  
(see Memorandum, Adopting Resolution and Supplemental Participation Agreement)  
D. Approve Designee for Announced Tuition (Attachment C)
- 7:10 p.m. VI **Principal's Report – (Attachment D)**
- 7:20 p.m. VII **Superintendent's Report**
- 7:30 p.m. VIII **Unfinished/New/Other Business**  
Discuss:  
A. Welcome Elizabeth Sweatt, Brighton Behavior Interventionist  
B. Welcome Nicole Laliberte Home/School Coordinator  
C. Budget Development and programming  
D. Proposed new Brighton Mission Statement  
Action:  
A. Review bids for renovations to ramp. Approve bid from \_\_\_\_\_ for renovations to ramp.  
B. Review bids for renovations to ADA compliant boys bathroom renovations. Approve bid from \_\_\_\_\_ for renovations to boys bathroom.  
C. Adopt Revised Policies F.04 and F.05 (Attachments E and F)
- 7:50 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:53 p.m. X **Executive Session (if needed)**
- 8:00 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	December 18	5:30	NCSU A213
NCSU Full Board	Thursday	December 18	6:30	NCCC Rm. 380
Brighton School Board	Thursday	January 8	6:30	Brighton School