

**BRIGHTON CENTRAL SCHOOL DISTRICT
2035 MONROE AVENUE
ROCHESTER, NEW YORK 14618
BOARD OF EDUCATION
BUSINESS MEETING**

February 26, 2019

**Executive Session – 4:30 p.m.
Regular Session – 5:00 p.m.
Executive Session – 6:30 p.m.
Community Forum – 7:00 p.m.**

**It is anticipated that a motion to adjourn to executive session will be made after the regular session.
The Board expects to return to the public meeting at 7:00 pm.**

COUNCIL ROCK PRIMARY SCHOOL CAFETORIUM

AGENDA

- I. Call to Order
- II. Public Participation
- III. Approval of Agenda
- IV. Approval of Minutes
January 22, 2019 – Business Meeting
- V. Health, Physical Education and Athletics Update – Nate Merritt
- VI. Reports
 - A. Financial Report
 - B. Student Representative
 - C. Board of Education
 - 1. MCSBA
 - a. Labor Relations
 - b. Information Exchange
 - c. Legislative
 - 2. BOCES
 - 3. Other Board Member Reports
 - D. BTA
 - E. PTSA
 - F. Superintendent

- VII. Approval of the 2019-2020 School Calendar
- VIII. Approval of Construction Bids
- IX. Resolution of Official Newspapers
- X. Approval of the Estimated Tax Cap Levy Limit
- XI. Approval of Construction Contracts – Brighton Facilities Improvement Plan – CRPS – Alternate EC-2
- XII. Approval of Corrective Action Plan Related to the Extra Classroom Activity Funds Financial Report
- XIII. Acceptance of Monthly Capital Project Report as of January 2019
- XIV. Approval of Brighton Central School District Facilities Improvement Project-Phase II
- XV. Approval of Cooperative Electricity Supply Bid Valuation
- XVI. Consent Agenda
 - A. Approval of Personnel Changes
 - B. Approval of Recommendations from the Committee on Special Education
 - C. Fundraising Activities
 - 1. Al Sigl Center – Just One Day – February 15, 2019 – TCMS
 - 2. Extended Studies Group – Note card fundraiser - March 2019-April 2019 – Council Rock Primary School
 - D. Gift
 - a. A gift from the Brighton PTSA for the three donations from the Nancy F. Beck Memorial Fund of:
 - i. \$1,500 to BHS for framing of student artwork to be displayed throughout the building;
 - ii. \$1,500 to BHS for the purchase of items for the 2018 National Blue Ribbon Award festivities; and
 - iii. \$1,200 to BHS for the purchase of items for the 2nd annual Brighton Believes Day.

XVI. Adjourn

Time and Place of Next Meeting

March 6, 2019 – Community Budget Forum – 7-8:30 - Board Room
March 12, 2018 – Business Meeting and Budget Review – 7:00 p.m.

Upcoming MCSBA Meetings

February 27 – Labor Relations Committee Meeting
February 27 – Executive Committee Meeting
March 4-5 MCSBA Albany Advocacy Trip
March 6 – Legislative Committee Meeting
March 13 Information Exchange Committee
March 13 – Board Presidents Meeting – 5:45 p.m.
March 20 – Labor Relations Committee Meeting
March 23 School Board Candidate Seminar – The Doubletree Hotel
March 27 – Steering Committee Meeting