

**BRIGHTON CENTRAL SCHOOL DISTRICT
2035 MONROE AVENUE
ROCHESTER, NEW YORK 14618**

**BOARD OF EDUCATION
BUSINESS MEETING**

FRENCH ROAD ELEMETARY - CAFETORIUM

October 26, 2021

5:45 p.m. – Call to order in anticipation of a motion to move to Executive Session

7:00 p.m. – Anticipated Meeting Start Time

AGENDA

- I. Public Participation
- II. Call to Order
- III. Approval of Agenda
- IV. Approval of Minutes from the October 12, 2021 Board of Education Meeting
- V. Principal Reports
- VI. Facilities Improvement Plan Update FRES – Lou Alaimo
- VII. Reports
 - A. Financial Reports
 - a. Treasurer’s Report – July 2021
 - b. Treasurer’s Report – August 2021
 - c. Board of Education Memo re: 2020-2021 Audited Financial Statements
 - i. Letter of Communications
 - ii. Basic Financial Summary
 - iii. Financial Executive Summary
 - iv. Communication of Internal Control Matters Identified in an Audit
 - B. Acceptance of Annual Independent Financial Statements and Management Letter
 - C. Student Representative

- D. Board of Education
 - 1. MCSBA
 - a. Labor Relations
 - b. Information Exchange
 - c. Legislative
 - 2. BOCES
 - 3. Other Board Member Reports
- E. BTA
- F. PTSA
- G. Superintendent

VIII. Approval of 2020-2021 Audited Financial Statements

IX. Bids

- a. Cooperative Bid for Fine Paper
- b. Cooperative Bid for School Lunch Poultry Supply (re-bid)
- c. Cooperative Bid for School Lunch Food Supply (rebid)

X. Approval of First Reading of the Following Policies:

- a. Policy 3420 – Non-Instructional/Business Operations – Non-Discrimination and Anti-Harassment in the District
- b. Policy 5676 – Non-Instructional/Business Operations – Privacy and Security for Student Data and Teacher and Principal Data
- c. Policy 7420 – Students – Sports and the Athletic Program
- d. Policy 6120 – Personnel – Equal Employment Opportunity

XI. Approval of Education Law Section 913 Resolution

XII. Approval of Settlement Agreement for a Particular Employee

XIII. Discussion of the Purchase of Property Adjacent to Brighton High School

XIV. Consent Agenda

- A. Approval of Personnel Changes
- B. Approval of Committee on SPED Report
- C. Approval of Committee on Preschool SPED Report
- D. Fundraising Activities
 - a. Brighton Basketball Boys and Girls – Booster Club Sponsorship packages – October 27, 2021

XV. Adjourn

Time and Place of Next Meeting

November 9, 2021 Business Meeting -- 7:00 p.m. – Board Room