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

### BOARD OF EDUCATION EDUCATION MEETING

#### January 9, 2024

#### Executive Session – 5:45 p.m. – TCMS Library Classroom Regular Session – 7:00 p.m. – TCMS Library

# AGENDA

- I. Call to Order
- II. Public Participation
- III. Approval of Agenda
- IV. Approval of Minutes December 12, 2023 Business Meeting
- V. TCMS Facilities Improvement Plan Update Lou Alaimo
- VI. Principal Reports
- VII. Approval of 2023-2024 Non-Resident Tuition
- VIII. Approval of Recommendation for Modification of Title
- IX. Consent Agenda
  - a. Fundraising Activities
    - i. Class of 2025 Student Council Panera Bread Monroe Avenue -February 2, 2024
    - ii. Friends of the Arts in Brighton TCMS Concessions January 19-20, 2024
    - iii. Friends of the Arts in Brighton FRES Cafetorium Concessions January 25, 2024
    - iv. Friends of the Arts in Brighton BHS Auditorium Concessions February 8-10, 2024
  - b. Field Trip Approval
    - i. Girls Basketball December 30, 2023 Trip to Syracuse, New York to see a Syracuse University Basketball Game and visit Destiny Mall
    - ii. Outdoor Club ADK Peak Experience Trip July 29, 2024 August 3, 2024 High Peak Region of the Adirondacks
    - iii. HOSA Spring Leadership Conference March 19-21, 2024 Syracuse, NY

- c. Gifts
  - i. A gift to Brighton High School Library from Historic Brighton of archival salon photographs from the town's history featuring architectural landmarks, street scenes and local businesses
  - ii. A gift to Brighton High School of the embroidery sewing machine.
  - iii. A gift to the Brighton Central School District in the amount of \$25,000 to the Gerald and Dapha Cramer Foundation to be used for the Makerspace at Brighton High School
  - iv. A gift to the Brighton Central School District from the IDEA Board for 17 TI-NSpire CX calculators
- X. Adjourn

## Time and Place of Next Meeting

January 23, 2024 -- 7:00 p.m. - Business Meeting/Budget Review - Board Room