BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

AGENDA

BOARD OF EDUCATION **February 9, 2015**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

Our Vision: Preparing every learner for success.

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Communications**
    a. **Student Representative report**
    b. **Principal's reports**
6. **Presentations**
    a. **Balanced Calendar Staff Survey results**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
10. **Consent Agenda**
    a. **Approval of the minutes from the January 26, 2015 Special Meeting**
    b. **Approval of the minutes from the January 26, 2015 Regular Meeting**
    c. **Approval of the minutes from the January 31, 2015 Special Meeting**
    d. **Review of the January Accounts Payable Bills-$403,700.76**
    e. **Review of the January Food Service Bills-$37,097.40**
11. **Items for Discussion/Action**
    a. **2015 Refunding of 2005 Bonds**
    b. **Extension Option Cost Proposal for Custodial Services**
    c. **Friend of Youth Nomination**
12. **Items for Future Discussion/Action**
    a. **Approval of Speech & language Pathologist**
13. **Comments from the Public**
14. **Other Business**
15. **Comments from Board Members**
16. **Closed Session**
17. **Adjournment**

Next Meeting – February 23, 2015

2014-2015 Board of Education Goals

- Manage a balanced 2014 – 2015 budget with the goal of adding to the fund balance.
- Negotiate a contract with the NBEA that maintains financial stability while being fair to employees.
- Study the impact of a balanced calendar on student achievement.

North Branch Area Schools…a learning community dedicated to excellence

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items 8 & 13.

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.