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

AGENDA

BOARD OF EDUCATION **April 27, 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. **HS Athletic Update**
6. **Presentations**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of Minutes – April 13, 2015**
   b. **Acknowledgement of the resignation of Janet Bechtel for the purpose of retirement**
10. **Items for Discussion/Action**
    a. **Board representative-LCISD Annual Meeting-May 20, 2015 (7 pm)**
    b. **LCISD 2015-16 proposed General Education Budget resolution**
    c. **1st Meeting LCISD Bienniel Election-June 1, 2015 (7 pm)**
    d. **Employment of Professional Staff**
       1) **Ruth Fox Elementary Principal**
       2) **Administrative/Non represented Contracts**
    e. **Employee Complaint Investigation, Report and Recommendation**
11. **Items for Future Action**
    a. **First reading of revised policies: 1240, 1420, 3220 (Evaluations), 3120, 4120 (Employment of staff), 5320 (Immunization), 5517.01 (Bullying), 8400 (School Safety), 2260.01 (Section 504/ADA), 5112 (Entrance Age), 5114 (Foreign Exchange Students), 5460 (Graduation Requirements), 8390 (Animals on District Property)**
    b. **Approval of 2014-2015 Graduates**
    c. **Approval of 2015-2016 Overnight Trips**
12. **Comments from the Public**
13. **Other Business**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – May 11, 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 & 12.

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