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

AGENDA

BOARD OF EDUCATION **June 8, 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 and Prinicipal Reports**
6. **Presentations**
   a. **Brittany Winkleman**
   b. **Forensic Resolution**
   c. **Student Athlete recognition**
   d. **Teacher Technology Institute**
   e. **Spencer Foundation Grant**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **May 11, 2015 Board of Education meeting minutes**
   b. **May Accounts Payable Bills $692,449.91**
   c. **May Food Service Bills $52,361.30**
   d. **Acknowledgement of the resignation of Lori Musiel, Ruth Fox Ele Teacher**
10. **Items for Discussion/Action**
    a. **2015-2016 Employment of Speech & Language Pathologist (3120)**
    b. **Probationary Teachers (3142)**
    c. **Early Retirerment Incentive Request (Article 25, NBEA Master Agreement)**
    d. **2015-2020 School Calendar (8210)**
    e. **2015-2016 MHSAA Membership Resolution (2431)**
    f. **Policy 9700.01-Advertising**
    g. **Allocation of employees' share of medical insurance costs (MCL 15.564/Act 152 of 2011)**
11. **Items for Future Action**
    a. **2014-2015 General Fund Budget Amendment (6231)**
    b. **2015-2016 General Fund Budget Adoption (6220, 6230)**
    c. **2015-2016 Employment of Special Education Teachers (3120)**
    d. **2015-2016 Special Education Coordination/Administration (3120)**
    e. **Reduction of Staff (3131)**
12. **Comments from the Public**
13. **Other Business**
14. **Comments from Board Members**
15. **Closed Session**
    a. **NBEA Collective bargaining strategy**
16. **Adjournment**

Next Meeting – June 22, 2015 (Truth in Taxation Budget Hearing)

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.

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.

- Study the impact of a balanced calendar on student achievement.

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