

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

Please remember to silence your cell phones during the meeting

**July 14, 2014
7:00 p.m.**

Our Vision:

North Branch Area Schools is a learning community dedicated to the relentless pursuit of preparing and developing every learner for success in their future endeavors.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Communications**
- 6. Presentations**
- 7. Comments from Student Representative**
- 8. Board Committee Reports**
- 9. Comments from the public – relating to agenda items**
- 10. Consent Agenda**
 - a. Approval of the minutes from the June 23, 2014 regular meeting**
 - b. Review of General Fund bills in the amount of \$1,004,687.51**
 - c. Review of the Food Service bills in the amount of \$23,131.93**
- 11. Items for Action**
 - a. Employment of three new elementary teachers-Angelique Thompson, Benita Curtis, Kate Morse**
 - b. Employment of a new middle school teacher-Katie J. Sampson**
 - c. Ice Hockey Cooperative Agreement**
 - d. Designation of Legal Counsel, Management Consultant, School Election Assistant and Recording Secretary for 2014-2015**
 - e. Designating of financial institutions as depositories for 2014-2015**
 - f. 2014-2015 Breakfast & Lunch prices**
 - g. Designation of fees and rental charges for district facilities and grounds for 2014-2015**
- 12. Items for Future Action**
 - a. Employment of a special education teacher**
- 13. Items for Discussion & Possible Action**
 - a. Food Service Supervisor position**
 - b. Schools of Choice**
 - c. Michigan College Access Network Pilot**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Other Business**
 - a. Board Self-Assessment**
- 17. Closed Session**
- 18. Next Meeting**
- 19. Adjournment**

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 9 & 14.