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

AGENDA

BOARD OF EDUCATION **September 22, 2014**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **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**
   a. **Lapeer County Intermediate School District update**
6. **Presentations**
   a. **Knights of Columbus**
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 September 8, 2014 regular meeting**
    b. **Acknowledge the resignation of high school Counselor Brenda Weingartz**
11. **Items for Action**
    a. **Approval of hiring Ellen Miller for the NBE 3 hour lunch/recess aide position**
    b. **Approval of hiring Jessica Street for the RFE 2 hour lunch/recess aide position**
    c. **Approval of hiring Lindy Helm for the Quest cashier position**
    d. **The appointment of Delegates and Alternates to the MASB Delegate Assembly**
12. **Items for Future Discussion or Action**
    a. **Measures of Academic Progress**
    b. **Community Mental Health partnership**
13. **Items for Discussion**
    a. **MASB Board Self-Assessment**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Other Business**
17. **Closed Session**
18. **Next Meeting – October 13, 2014**
19. **Adjournment**

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 9 & 14.

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

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