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

AGENDA

BOARD OF EDUCATION **November 24, 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**
6. **Presentations**
   a. **Cross Country State Qualifiers**
   b. **2014 Volleyball Team**
   c. **2013-2014 Annual Audit (Anderson, Tuckey, Bernhardt & Doran, P.C.)**
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 November 10, 2014 regular meeting**
    b. **Approval of the 2013-2014 Annual Audit**
11. **Items for Action**
    a. **Employment of Business Manager**
    b. **Employment of high school teacher**
    c. **Second Reading & Adoption of new/revised policies: 1420. 2370.01, 3220, 5830, 7540.02, 7540.03, 7540.04, 8325, 8330, 8500, 8510, 8540, 9211**
12. **Items for Future Action**
    a. **Superintedent's annual performance review-Dec 8**
13. **Items for Future Discussion**
    a. **School Bond Loan Fund (Stauder, Barch & Associates, Inc.)-Dec 8**
    b. **Long Range Planning Committee-Master Plan**
14. **Comments from the Public**
15. **Other Business**
16. **Closed Session**
    a. **Collective bargaining strategy**
17. **Comments from Board Members**
18. **Adjournment**

Next Meeting – December 8, 2014

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 9 & 14.