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

AGENDA

BOARD OF EDUCATION **December 8, 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. **Principal's reports**
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 November 24, 2014 special meeting, November 24, 2014 regular meeting & December 1, 2014 special workshop**
    b. **Review of October Accounts Payable Bills-$499,617.78**
    c. **Review of October Food Service Bills-$49,039.72**
    d. **Acknowledgement of resignation**
11. **Items for Discussion/Action**
    a. **Employment of Elementary Aide**
    b. **Regular Meeting Dates for 2015**
    c. **2015 Refunding of 2005 Bonds**
    d. **Board training**
12. **Items for Future Action**
    a. **Election of Officers**
    b. **Board Committee's for 2015**
13. **Items for Future Discussion**
14. **Comments from the Public**
15. **Other Business**
16. **Closed Session**
    a. **Superintendent's annual performance review**
17. **Comments from Board Members**
18. **Adjournment**

Next Meeting – January 12, 2015 (pending Board approval)

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.