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

AGENDA

BOARD OF EDUCATION **January 11, 2016**
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. **Special Presentation-Competitive Cheer**
5. **Election of Officers**
6. **Approval of Agenda**
7. **Communications**
    a. **Student Representative report**
    b. **Administrative reports**
8. **Presentations**
9. **Board Committee Reports**
10. **Comments from the public – relating to agenda items**
11. **Consent Agenda**
    a. **Approval of the minutes from the December 14 regular meeting**
    b. **Review of December Accounts Payable Bills-$383,985.10**
    c. **Review of December Food Service Bills-$28,790.97**
12. **Items for Discussion/Action**
    a. **Regular Meeting Dates for 2016**
    b. **Board Committee's for 2016**
    c. **Board Goals**
    d. **MASB Facilitated Retreat-Mary Kerwin**
    e. **16-17 Three-Tier transportation**
13. **Items for Future Discussion/Action**
    a. **Superintendent Evaluation**
    b. **2016-2017 High School Graduation Requirements**
    c. **Adoption of new courses**
    d. **Bus Acquisition options**
    e. **Policy Updates (1st reading 1/25)**
    f. **E-911 Telecommunications system**
14. **Comments from the Public**
15. **Other Business**
16. **Closed Session**
    a. **To consider attorney-client privileged communication pursuant to Section 8(h) of the Open Meetings Act**
17. **Comments from Board Members**
18. **Adjournment** **Next Meeting – January 25, 2016**

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 10 & 14.