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

AGENDA

BOARD OF EDUCATION **January 25, 2016**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

Our Vision: Preparing every learner for success.

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Communications**
6. **Presentations - District Finance update**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
10. **Items for Action/Discussion**
    a. **Approval of January 11, 2016 Regular Board Meeting minutes**
    b. **Appointment of a Reinstatement Committee**
    c. **16-17 Three-Tier transportation**
    d. **First Reading of Bylaws/Policies: 0144.3, 1130, 3110, 4110, 6110, 6111, 6320, 6550, 8500, 0175.1, 1420, 1630.01, 3430.01, 4430.01, 5830, 9211, 6850, 8321**
11. **Items for Future Action**
    a. **Approval of high school course**
    b. **Superintendent's Annual Evaluation**
12. **Comments from the Public**
13. **Other Business**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – February 8, 2016

2016 BOARD OF EDUCATION GOALS

1) Manage a 15-16 budget that moves us toward our short term goal of 9% and a long term goal of 15%.
2) Negotiate contracts with the NBEA and AFSCME that are fair to the employees while striving to achieve financial stability.
3) Create a master plan for district property development.

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 8 & 12.