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

AGENDA

BOARD OF EDUCATION **April 11, 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**
    a. **Administration Reports**
6. **Presentations**
    a. **Robotics Demonstration**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of the minutes from the March 28, 2016**
    b. **Review of March Accounts Payable Bills – 836,747.59**
    c. **Review of Food Service Bills – 27,196.44**
10. **Items for Discussion/Action**
    a. **Board Workshop for Superintendent Search**
11. **Items for Future Discussion/Action**
    a. **Refunding of school bond loan fund loan**
    b. **Computer upgrades**
12. **Other Business**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
    a. **NBEA & AFSCME negotiations strategy**
16. **Adjournment**

Next Meeting – April 25, 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 & 13.