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

DRAFT AGENDA

BOARD OF EDUCATION **April 19, 2016**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **6:00 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**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
10. **Items for Discussion/Action**
    a. **May 4, 2016 ISD Annual Meeting Representative**
    b. **Superintendent Interview**
        - **6:15 – Candidate 1**
        - **7:00 – Candidate 2**
        - **7:45 – Candidate 3**
11. **Items for Future Discussion/Action**
    a. **High School & Quest Graduates (May 9, 2016)**
    b. **Probation/Tenure (May 23, 2016)**
    c. **15-16 Budget Amendment (June 13, 2016)**
    d. **16-17 Budget Adoption (June 13, 2016)**
    e. **Millage Renewal Resolution (June 13, 2016)**
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%.

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.

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.**

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