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

# AGENDA

**BOARD OF EDUCATION** **April 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**
    a. **School Bond Loan Fund – Paul Stauder, PFM Group**
    b. **Preliminary 2016-2017 budget presentation**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of minutes from the April 11, 2016 BOE meeting**
    b. **Approval of minutes from the April 19, 2016 BOE special meeting**
    c. **Acknowledge the resignation of aide- Pandora Maley**
11. **Items for Discussion/Action**
    a. **2nd reading and approval of Policy 3131**
    b. **Employment of 3 hour aide at Elementary**
    c. **Employment of 3 hour aide – cashier at Ruth Fox**
    d. **Ice Hockey Cooperatiave Agreement**
12. **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)**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
    a. **NBEA & AFSCME negotiations strategy**
17. **Adjournment**

**Next Meeting – May 9, 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.