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

AGENDA

BOARD OF EDUCATION **May 9, 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. **Presentations**
   a. **Becky Baksa – Art Department**
   b. **DSA – Distinguished Service award (High School – Rick & Cindy Stevens)**
6. **Communications**
   a. **Student Representative report**
   b. **Administrative reports**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of April 25, 2016 Special Meeting Minutes**
   b. **Approval of April 25, 2016 Regular Meeting Minutes**
   c. **Review of April Accounts Payable Bills – $505,134.25**
   d. **Review of April Food Service Bills - $49,801.40**
10. **Items for Discussion/Action**
    a. **16-17 Budget Development**
    b. **2016 Graduates**
    c. **LCISD 2016-17 Proposed General Education Budget**
11. **Items for Future Discussion/Action**
    a. **Probation/Tenure (May 23, 2016)**
    b. **Appointment of Director of Special Services (May 23, 2016)**
    c. **Appointment of Director of Curriculum (May 23, 2016)**
    d. **Student Reinstatement Committee Recommentation**
    e. **15-16 Budget Amendment (June 13, 2016)**
    f. **16-17 Budget Adoption (June 13, 2016)**
    g. **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 – May 23, 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.**

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.

3) Create a master plan for district property development.

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