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

AGENDA

BOARD OF EDUCATION **July 13, 2015**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

Our Vision:

North Branch Area Schools is a learning community dedicated to the relentless pursuit of preparing and developing every learner for success in their future endeavors.

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Communications**
   a. **SET/SEG**
   b. **FABS Annual Report**
6. **Presentations**
   a. **Transportation**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the minutes from the June 22, 2015 regular meeting & June 29, 2015 special meeting**
   b. **Review of General Fund bills in the amount of $892,654.23**
   c. **Review of the Food Service bills in the amount of $24,325.50**
10. **Items for Discussion/Action**
    a. **2015-2016 Special Education Coordination/Administration (3120)**
    b. **Designation of Legal Counsel**
    c. **Designation of Management Consultant**
    d. **Designation of School Election Assistant and Recording Secretary for 2015-2016**
    e. **Designation of financial institutions as depositories for 2015-2016**
    f. **Designation of fees and rental charges for district facilities and grounds for 2015-2016**
    g. **2015-2016 Breakfast & Lunch prices**
    h. **Teacher Evaluation Protocol**
11. **Items for Future Action**
12. **Comments from the Public**
13. **Other Business**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – July 27, 2015

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 & 14.