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

AGENDA

BOARD OF EDUCATION **November 9, 2015**
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. **It's a Wonderful Life – Drama Department**
   b. **Transportation Survey**
   c. **2014-2015 Annual Audit (Anderson, Tuckey, Bernhardt & Doran, P.C.)**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the minutes from the October 26, 2015 regular meeting**
   b. **Review of the October Accounts Payable bills in the amount of $556,764.52**
   c. **Review of the October Food Service bills in the amount of $64,571.73**
   d. **Acknowledge the resignation of teacher, Todd Walker**
   e. **Acknowledge the resignation of teacher, Tammy Walker**
   f. **Acknowledge the resignation of teacher, Erica Zwolensky**
   g. **Acknowledge the resignation of counselor, Deb Lammers**
10. **Items for Action/Discussion**
    a. **Employment of 4 hour Secretary – Food Service (vacant)**
    b. **Employment of 7.5 hour Secretary – Elementary (vacant)**
    c. **Purchase of 3 busses**
    d. **Approval of the 2014-2015 Annual Audit**
    e. **Review of Board of Education Candidates**
11. **Items for Future Action**
    a. **Employment of Kindergarten teacher – Elementary (vacant)**
    b. **Employment of 1st grade teacher – Elementary (vacant)**
    c. **Employment of two special education teachers**
    d. **Employment of alternative education teacher**
12. **Comments from the Public**
13. **Other Business**
14. **Comments from Board Members**
15. **Closed Session**
    a. **NBEA Collective Bargaining Strategy**
16. **Adjournment**

Next Meeting – November 23, 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 & 12.