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

DRAFT AGENDA

BOARD OF EDUCATION **December 14, 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**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of the minutes from the November 23, 2015 regular and special meetings**
    b. **Review of the November Accounts Payable bills in the amount of $762,284.53**
    c. **Review of the November Food Service bills in the amount of $41,223.97**
    d. **15-16 Teacher Evaluation Protocol (update)**
    e. **Acknowledge the retirement of teacher, Lisa Bodnar**
10. **Items for Action/Discussion**
    a. **Employment of Counselor – High School (vacant)**
    b. **16-17 Three-tier transportation**
    c. **Approval of 2-4 – Paraprofessional positions (Policy 4111)**
11. **Items for Future Action**
    a. **Bus Acquisition options**
    b. **2016 Board of Education meeting dates**
12. **Comments from the Public**
13. **Other Business**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – January 11, 2016

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.