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

BOARD OF EDUCATION **March 27, 2017**
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. **Student Report**
6. **Presentations**
    a. **K8 Art Show – Becky Baksa**
    b. **Quiz Bowl – Ruth Stover-Lange & Katie Wagner**
    c. **HS Culture Club – Katie Wagner, Leann Kerr & Shelby Franklin**
    d. **DSA – presented by John Sherman**
    e. **DSA – presented by Jim Fish**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from March 7, 2017 special meeting**
    b. **Approval of Minutes from March 7, 2017 special meeting**
    c. **Acknowledgement of the resignation of Jana Williams, elementary aide**
    d. **Acknowledgement of resignation for retirement of Mary Parsons, MS teacher**
    e. **Acknowledgement of resignation for retirement of Ann Bower, Ruth Fox teacher**
10. **Items for Discussion/Action**
    a. **Addition of New full time Math Coaching Position at Elementary**
    b. **5 year technology plan – Mark Brown – Discussion Only**
    c. **Business Manager Posting**
    d. **Student Reinstatement Committee Recommendation Resolution**
    e. **Bus Installment purchase agreement resolution**
    f. **Freshman PE Credit Options**
11. **Communications**
    a. **Principal Reports**
    b. **Curriculum Report**
    c. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **5 year plan – Facilities, Curriculum & Textbooks**
    b. **Extension of Custodial Services**
    c. **Superintendent Performance Goal Update – April 10**
    d. **Administrative Contracts**
    e. **NEOLA Policy Committee Meeting – March 28 – 7pm**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
17. **Adjournment** **Next Meeting – April 10, 2017**

2017 BOARD OF EDUCATION GOALS

1) North Branch Area Schools and the Board of Education will teach, measure, and continuously improve instruction aligned with state standards for increased student achievement and College and Career readiness.
2) North Branch Area Schools and the Board of Education will evaluate and enhance opportunities for students by adopting and executing a budget that prioritizes teaching and learning while improving the district's financial stability.
3) North Branch Area Schools and the Board of Education will validate the importance of every staff member as critical to the success of the district and will maintain partnerships of integrity and trust within the North Branch Community.

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.