

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

**BOARD OF EDUCATION  
BOARD ROOM**

**April 10, 2017  
7:00 p.m.**

*Please remember to silence your cell phones during the meeting*

**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. DSA – Tammy Siegler
- 7. Board Committee Reports**
  - a. Policy Committee Update
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of Minutes from March 27, 2017
  - b. Review of March Accounts Payables - \$601,042.71
  - c. Review of March Food Service Bills – \$51,532.14
  - d. March Financial Report
  - e. Acknowledge the resignation for retirement of Sheeran Letts, Ruth Fox paraprofessional
- 10. Items for Discussion/Action**
  - a. Recommendation for student reinstatement
  - b. NEOLA 1<sup>st</sup> readings of policies: 2221, 2461, 2623, 3120.04, 3121, 4121, 5330.02, 5517.01, 5610, 5610.01, 7540.02, 8330, 8400, 8500, 5111.01, 5111.03, 8340, 8300, 8305
  - c. Approval of the 2013 Refunded Debt payment of \$844,800, 2015 Refunded Debt payment of \$1,906,525 & 2016 Refunded Debt payment of \$171,924
  - d. Technology 5 year plan – Discussion Only
  - e. Facilities 5 year plan – Discussion Only
- 11. Communications**
  - a. Administrative Reports
  - b. Curriculum Update
  - c. Superintendent Report
- 12. Items for Future Discussion/Action**
  - a. Curriculum and text book 5 year plan
  - b. Extension of Custodial Services
  - c. Administrative Contracts
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
  - a. Superintendent Performance Goal Update
- 17. Adjournment**

**Next Meeting – April 24, 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.