

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**May 8, 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. Gifted and Talented Update**
- 7. Board Committee Reports**
  - a. Notes from Wednesdays BOE meeting – due to no quorum**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of Minutes from April 24, 2017**
  - b. Review of April Accounts Payables - \$611,464.70**
  - c. Review of April Food Service Bills – \$19,597.75**
  - d. Review of April Financial Report**
  - e. Acknowledge the resignation for retirement of Kella Carter, Elementary teacher**
- 10. Items for Discussion/Action**
  - a. Employment of High School PE teacher for 2017-2018**
  - b. Employment of Business Director for 2017-2018**
  - c. 2<sup>nd</sup> reading and adoption of Board Policy #8510**
  - d. LCISD Biennial Election**
  - e. LCISD 2017-18 Proposed General Education Budget**
  - f. Invitation to join the Blue Water Area Conference**
  - g. Discussion on 2017-2018 Budget**
  - h. Approve the Ruth Fox Roof Bid**
- 11. Communications**
  - a. Administrative Reports**
  - b. Curriculum Update**
  - c. Superintendent Report**
- 12. Items for Future Discussion/Action**
  - a. 2017 High School & Quest Graduates (May 22, 2017)**
  - b. Probation/Tenure (May 22, 2017)**
  - c. 16-17 Budget Amendment (June 12, 2017)**
  - d. 17-18 Budget Adoption (June 12, 2017)**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

**Next Meeting – May 22, 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.