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

BOARD OF EDUCATION **June 12, 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. **Girls Track Team**
    b. **Varsity Softball team**
    c. **DSA – Mentors – Teresa Upleger**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from May 22, 2017**
    b. **Review of May Accounts Payables - $561,798.81**
    c. **Review of May Food Service Bills – $28,707.54**
    d. **Review of May Financial Report**
    e. **Acknowledge the resignation for retirement of Pauline Hutchinson, Quest Cashier**
    f. **Acknowledge the resignation of Karen North, paraprofessional**
10. **Items for Discussion/Action**
    a. **Approval of Trips for 2017-2018**
    b. **Employment of Ruth Fox Assistant Principal**
    c. **Entertained the 1st reading of Board Policy – 5630.01 Seclusion and Restraint**
    d. **Adoption of the 16-17 General Appropriations Budget Amendment**
    e. **Adoption of the 17-18 General Appropriations Budget Adoption**
    f. **June 26, 2017 – Regular Board Meeting**
11. **Communications**
    a. **Administrative Reports**
    b. **Special Education Update**
    c. **Curriculum Update**
    d. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **Designation of Legal Counsel**
    b. **Designation of School Election Assistant & Recording Secretary for 2017-2018**
    c. **Desingation of financial institutions as depositories for 2017-2018**
    d. **Designation of fees and rental charges for district facilities & grounds for 17-18**
    e. **2017-2018 Breakfast & Lunch Prices**
    f. **State Aide Note**
    g. **Workshop Goals (July/August)**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
17. **Adjournment** **Next Meeting – June 26, 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.