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

AGENDA

BOARD OF EDUCATION **July 11, 2016**
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. **Presentations**
   a. **Tour of New buses**
6. **Communications**
   a. **FABS – end of year update**
   b. **Letter from M. Swoish**
   c. **Press Release for 2016 Refunding Bonds**
   d. **Reach Higher Grant – Amy Hyrman**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of Minutes from the June 27, 2016 regular meeting**
   b. **Review of the June Accounts Payable Bills – $635,682.51**
   c. **Review of the June Food Service Bills – $18,764.22**
10. **Items for Discussion/Action**
    a. **Employment of Middle School teacher – Nicole Bevilacqua**
    b. **Approve Administrative Contracts**
    c. **Designation of School Election Assistant and Recording Secretary for 2016-2017**
    d. **Designation of financial institutions as depositories for 2016-2017**
    e. **Designation of fees and rental charges for district facilities and grounds for 2016-2017**
    f. **2016-2017 Breakfast & Lunch prices**
    g. **Renewal of Operating Millage (discussion)**
11. **Items for Future Discussion/Action**
    a. **Safety Concerns regarding fencing & bleachers at the Football Stadium**
    b. **Renewal of Operating Millage**
12. **Other Business**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – July 25, 2016

2016 BOARD OF EDUCATION GOALS

1) **Manage a 15-16 budget that moves us toward our short term goal of 9% and a long term goal of 15%.**
2) **Negotiate contracts with the NBEA and AFSCME that are fair to the employees while striving to achieve financial stability.**
3) **Create a master plan for district property development.**

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 & 13.