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

AGENDA

BOARD OF EDUCATION **August 8, 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. **Disc Golf Update**
   b. **Elementary parent check in Kiosk – Mr. Terauds**
   c. **School Safety**
6. **Communications**
   a. **Superintendent –School Talk, SOC, Current Enrollment, First Week of School, Dean transportation**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of Minutes from the July 25, 2016 regular meeting**
   b. **Review of the July Accounts Payable Bills – $845,409.72**
   c. **Review of the July Food Service Bills – $95.04**
   d. **Acknowledge the resignation of Sue Strump**
10. **Items for Discussion/Action**
    a. **Employment of Middle School Social Studies**
    b. **Employment of 4th grade Elementary Teacher**
    c. **Employment of HS/Quest Special Education**
    d. **Employment of 4.5 hr Cook at Ruth Fox School**
    e. **Stadium bleachers and fencing (discussion only)**
    f. **Parent Advisory Committee - LCISD**
11. **Items for Future Discussion/Action**
    a. **Process for setting Board of Education Goals for 2017**
12. **Other Business**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – August 22, 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.