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

AGENDA

BOARD OF EDUCATION **September 12, 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. **Knights of Columbus**
   b. **DSA – Gretchen Orr**
   c. **PATS – Brandon Noyes**
   d. **Spring Test Scores– Amber White**
6. **Communications**
   a. **Principals Update**
   b. **Superintendent Update**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of Minutes from the August 22, 2016 regular meeting**
   b. **Review of the August Accounts Payable Bills – $2,762,510.29**
   c. **Review of the August Food Service Bills – $10,166.79**
   d. **Acknowledge the resignation of Jessica Street - aide**
   e. **Acknowledge the resignation of Colleen Perria- aide**
   f. **Acknowledge the non-paid 1 year leave of absence – Karen North**
10. **Items for Discussion/Action**
    a. **Employment of Elementary Teacher – Kelsey Miller**
    b. **Employment of Secondary English Teacher –Jonathon VanHamlin**
    c. **Employment of 5 hour cook – Constance Guerrero**
    d. **Evaluation tool - MASB**
    e. **Dean Transportation Contract Extention**
    f. **Approval of the 2016 Tax Rate Request form L-4029**
11. **Items for Future Discussion/Action**
    a. **Technology Update Plan– Mark Brown**
12. **Other Business**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – September 26, 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.