

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**December 12, 2016  
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 – Ruth Fox Choir – God Bless America**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Presentations**
  - a. Isabella Bucholtz – trumpet solo**
  - b. Drama – Short Clip of the Play**
  - c. Sarah Sieradzki – Class Project**
  - d. STEM – M. Hiltunen**
  - e. DSA – Holly Berridge – G. Matheson**
  - f. School Wide Safety – Jeff Drayton**
  - g. Football Stadium Update – Jeff Drayton**
  - h. Curriculum update – A. White**
- 6. Communications**
  - a. Student Report**
  - b. Principals Report**
  - c. Superintendent Report**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of Minutes from the November 14, 2016 special meeting – 5:30pm**
  - b. Approval of Minutes from the November 14, 2016 special meeting – 6:15pm**
  - c. Approval of Minutes from the November 14, 2016 regular meeting**
  - d. Approval of Minutes from the November 21, 2016 special meeting**
  - e. Review of the November Accounts Payable Bills – \$546,328.05**
  - f. Review of the November Food Service Bills – \$50,722.50**
  - g. November Financial Report**
- 10. Items for Discussion/Action**
  - a. Probation/Tenure Recommendations**
  - b. Neola Policy First Reading – Technology updates – Mark Brown & Jeff Drayton**
    - 1) 0100 – Definitions (Revised)**
    - 2) 7540 – Technology**
    - 3) 7540.01v1 – Technology Privacy**
    - 4) 7540.02 – Web Content, Services and Apps**
  - c. Neola Policy Second Reading and adoptions**
    - 1) 1619, 3419,4419 – Group Health Plans (new) (replacement)**
    - 2) 1619.01, 3419.01, 4419.01 – Privacy Protection of Self-Funded (revised)**
    - 3) 1910.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act (new)**
    - 4) 2628 – State Aid Incentives (revised)**
    - 5) 3142 – Probationary Teachers (revised)**
    - 6) 3420, 4420 – Health Insurance Benefits (delete)**

*North Branch Area Schools...a learning community dedicated to excellence*

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- 7) 5830 – Student Fund Raising (revised)
- 8) 6424 – Purchase Cards (revised)
- 9) 6605 – Crowdfunding (new)
- 10) 8321 – Criminal Justice Information Security (revised)
- 11) 9700 – Relations With Special Interest Groups (revised)

d. Unmanned Aerial Vehicles (drones) Resolution

**11. Items for Future Discussion/Action**

- a. 2016-2017 Budget Amendment
- b. 5 year plan – Technology, Facilities, Curriculum, Textbooks
- c. Thrun Retainer 2017

**12. Other Business**

**13. Comments from the Public**

**14. Comments from Board Members**

**15. Closed Session**

**16. Adjournment**

**Next Meeting – January 9, 2017**

**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.

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