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

AGENDA

BOARD OF EDUCATION **April 9, 2018**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

Our Vision: Preparing every learner for success.

Regular Meeting

Regular Meeting

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Student Report**
6. **Presentations**
    a. **MCAN Presentation – State Representative Gary Howell**
    b. **Power Lifting Program – Jeremy Ferman**
    c. **Wrestling – Hunter Murphy 3rd place State Qualifer**
    d. **Girls Basketball District Championship**
    e. **Boys Basketball District Championship**
    f. **DSA – Mark Hiltunen**
7. **Board Committee Reports**
    a. **Curriculum Committee – March 21**
    b. **Finance Committee – March 21**
    c. **Facility Committee – April 9**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from the March 12, 2018 regular meeting**
    b. **Review of March Accounts payable Bills - $526,895.66**
    c. **Review of the March Food Service Bills - $39,477.60**
    d. **February Financial Report**
    e. **Resignation of Dale Parsons, Middle School Counselor**
10. **Items for Discussion/Action**
    a. **Imaging & Branding – M. Lyons**
    b. **Approval of DM Burr Contract for School Security**
    c. **Approval of Under Armour Agreement**
    d. **Approval of July 2019 Spanish Club Trip to Costa Rica**
    e. **Approval of Business Media and Promotions class at the high school for 2018-19**
    f. **Approval of Lapeer County Student Day Waiver for 3 days**
11. **Communications**
    a. **Principals**
        i. **Set a date for Policy Committee – suggested date 4/23- 5:30**
    b. **Curriculum Director**
    c. **Superintendent**
12. **Items for Future Discussion/Action**
    a. **Update of 5 year plans- Curriculum, Technology & Facilities – April 23**
    b. **Balanced Calendar**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
    a. **NBEA Collective Bargaining Update**
    b. **Superintendent Informal Update- MASB Evaluation Process**

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.

17. Adjournment **Next Meeting – April 23, 2018**

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.

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