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

AGENDA

BOARD OF EDUCATION **April 23, 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

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Student Report**
6. **Presentations**
    a. **Special Olympic Winners from NB Games**
    b. **Band MSBOA Recognition**
    c. **High School Quiz Bowl State Tournament Recognition**
    d. **BPA State Qualifier**
    e. **Quest High School Recognition (MAEO Award)**
    f. **Bus Camera Demonstration**
7. **Board Committee Reports**
    a. **Curriculum Committee Meeting**
    b. **Policy Committee Meeting**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from the April 9, 2018 regular meeting**
10. **Items for Discussion/Action**
    a. **1st Reading Board Policy**
        - **Bylaw 0140 Membership/0142.1-Public Expression of Board Members**
        - **Policy 1421/3121/4121 – Criminal History Record Check**
        - **Policy 4162 – Commercial Motor Vehicle Drivers & Other Employees Who Perform Safety Sensitive Function**
        - **Policy 5111 – Eligibility of Resident/Nonresident Students**
        - **Policy 7540.02 – Web Accessibility, Content, Services, and Apps**
        - **Policy 8321 – Criminal Justice Information Security Non-Criminal Justice Agency**
    b. **Purchase of cargo van for food service**
    c. **Approval of updated 5 year plan for Curriculum**
    d. **Approval of updated 5 year plan for Facilities**
    e. **Approval of updated 5 year plan for Technology**
    f. **Approval of Ruth Fox & Middle School Reconfiguration**
11. **Communications**
    a. **Curriculum**
    b. **Superintendent**
12. **Items for Future Discussion/Action**
    a. **2018 High School & Quest Graduates (May 14, 2018)**
    b. **Probation/Tenure (May 14)**

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.

c. **17-18 Budget Amendment (June 11, 2018)**
d. **18-19 Budget Adoption (June 11, 2018)**
e. **2017-18 TTI Demonstrations (5-14)**
f. **Balanced Calendar – formation of board committee**

13. Other Business
14. Comments from the Public
15. Comments from Board Members
16. Closed Session
a. **Student Discipline**
b. **NBEA Collective Bargaining Update**
17. Adjournment

Next Meeting – May 14, 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.

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.