

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**May 14, 2018
7:00 p.m.**

Please remember to silence your cell phones during the meeting

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. HS & MS Band Recognition**
 - b. Spring 2017 Teacher Technology Grant Recipients**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from the April 23, 2018 regular meeting**
 - b. Review of April Accounts payable Bills - \$613,112.60**
 - c. Review of the April Food Service Bills - \$41,672.16**
 - d. April Financial Report**
 - e. Acknowledge the resignation of Joyce O’Connell, Aide-Cashier**
 - f. Acknowledge the resignation of Patrick McNulty, High School Teacher**
- 10. Items for Discussion/Action**
 - a. Board Policy 2nd reading and adoption – new policy**
 - b. Proposed LCISD 2018-2019 General Fund Operating Budget**
 - c. 2018 High School & Quest Graduates**
 - d. Probation/Tenure**
 - e. Discussion on 2018-2019 Budget**
- 11. Communications**
 - a. Principals**
 - b. Special Education Director**
 - c. Curriculum Director**
 - d. Superintendent**
- 12. Items for Future Discussion/Action**
 - a. 17-18 Budget Amendment (June 11, 2018)**
 - b. 18-19 Budget Adoption (June 11, 2018)**
 - c. 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. 2019-2021 NBEA Master Agreement**
- 17. Adjournment**

Next Meeting – June 11, 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.

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.