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

AGENDA

BOARD OF EDUCATION **June 25, 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**
7. **Board Committee Reports**
    a. **Curriculum Committee – 6-11-2018**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from the June 11, 2018 special meeting**
    b. **Approval of Minutes from the June 11, 2018 regular meeting**
10. **Items for Discussion/Action**
    a. **Approval of Instructional Coach Position (grades 5-8)**
    b. **Approval of Middle School Advanced English Class**
    c. **Approval of partnership with village for school security and increased police visiblilty**
11. **Communications**
    a. **Curriculum Report**
    b. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **Middle School Advanced English class**
    b. **Designation of Legal Counsel (July 9)**
    c. **Designation of School Election Assistant & Recording Secretary for 2018-2019 (July 9)**
    d. **Desingation of financial institutions as depositories for 2018-2019 (July 9)**
    e. **Designation of fees and rental charges for district facilities & grounds for 18-19 (July 9)**
    f. **2018-2019 Breakfast & Lunch Prices (July 9)**
    g. **State Aide Note (July 9)**
    h. **School Bond Loan Application Resolution (July 9)**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
    a. **Superintendent Formal Update**
17. **Adjournment**

Next Meeting – July 9, 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.