

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**August 28, 2017
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**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Student Report**
- 6. Presentations**
 - a. Thomas Smith Memorial Foundation - AED**
 - b. Doug Hartman – Prysm**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of minutes from the August 14, 2017 regular meeting**
 - b. Approval of minutes from the August 21, 2017 special meeting**
 - c. Acknowledge the resignation of Chris Schlaud, Ruth Fox/Middle School Aide**
 - d. Acknowledge the resignation of Jacqueline Luea, Speech teacher**
- 10. Items for Discussion/Action**
- 10. Communications**
 - a. Administrative Reports (written reports beginning September)**
 - b. Curriculum Update**
 - c. Superintendent Report**
- 11. Items for Future Discussion/Action**
 - a. Chrome Books for School Board Members**
 - b. Workshop Goals**
- 12. Other Business**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

Next Meeting – September 11, 2017

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.