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

AGENDA

BOARD OF EDUCATION **October 23, 2017**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

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. **NBEA – Insurance Cap**
    b. **Boys' Soccer TVC Championship**
    c. **DSA - Scott & Cathy Orr – dedication of Elliot Orr Soccer field & improvements of field**
    d. **16-17 Financial Audit**
    e. **Mock Disaster Drill Debrief**
7. **Board Committee Reports**
    a. **Policy**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of the minutes from the October 9, 2017 meeting**
10. **Items for Discussion/Action**
    a. **Board of Education Governance Standards**
    b. **Employment of Aide at the Elementary School**
10. **Communications**
11. **Items for Future Discussion/Action**
    a. **2017-2018 Budget Amendment**
    b. **Balanced Calendar**
12. **Other Business**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
16. **Adjournment**

Next Meeting – November 13, 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.

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.

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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