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

AGENDA

BOARD OF EDUCATION **December 11, 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. **Digital Learning at the Elementary**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from November 20, 2017**
    b. **Review of November Accounts Payables - $ 571,029.26**
    c. **Review of November Food Service Bills – $ 44,232.34**
    d. **Review of November Financial Report**
    e. **Acknowledge the resignation for retirement of Barry White, Middle School Teacher with regrets and best wishes**
10. **Items for Discussion/Action**
    a. **Probation/Tenure**
    b. **Second Reading and Adoption of Education Policy: Policy 1421, 3121, 4121, 8142, Policy 1429, 3139, 4139, 2410, 2414, 2418, 5630.01, 8321, 7540.03, 7540.04, 7540.05, 7540.06, 7540.03, 7540.04 F1**
    c. **Administrative/Non Administrative Contracts**
    d. **Parent Advocacy Committee**
11. **Communications**
    a. **Administrative Reports**
    b. **Curriculum Update**
    c. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **2017-2018 Budget Amendment**
    b. **Balanced Calendar**
    c. **Curriculum Committee Meeting**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
    a. **Superintendent Evaluation**
17. **Adjournment**

Next Meeting – January 8, 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.