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

AGENDA

BOARD OF EDUCATION **January 14, 2019**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

Our Vision: Preparing every learner for success.

Organizational Meeting

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Election of Officers**
5. **Adjournment**

Regular Meeting

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Student Report**
6. **Presentations**
   a. **PATS Award**
7. **Board Committee Reports**
   a. **Curriculum Committee Meeting (Jan 8)**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
   a. **Approval of Minutes from December 10, 2018**
   b. **Review of December Accounts Payables - $ 400,577.90**
   c. **Review of December Food Service Bills - $ 35,741.00**
   d. **December Financial Report**
   e. **Acknowledge the resignation for retirement of Tammy Siegler, Elementary Teacher**
   f. **Acknowledge the resignation of Jamie Soit, Elementary Secretary**
10. **Items for Discussion/Action**
    a. **Employment of High School Secretary**
    b. **Employment of Elementary Paraprofessional**
    c. **Regular Meeting Dates for 2019**
    d. **2019 - Board Committees**
    e. **Designation of Legal Counsel**
    f. **Discussion and Adoption of 2019 district/superintendent goals**
11. **Communications**
    a. **Administrative Reports**
    b. **Special Education Report**
    c. **Curriculum Report**
    d. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **Elementary Parking Lot Expansion (winter 2019)**
    b. **2018-2019 Budget Amendment (Jan 28, 2019)**

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.

13. Other Business
14. Comments from the Public
15. Comments from Board Members
16. Closed Session
17. Adjournment

Next Meeting –January 28, 2019

2019 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.

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