

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**January 28, 2019
7:00 p.m.**

Please remember to silence your cell phones during the meeting

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**
 - a. DSA - Clergy**
- 7. Board Committee Reports**
 - a. Finance Committee – January 23, 2019**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from January 14, 2019 Organizational Meeting**
 - b. Approval of Minutes from January 14, 2019 Regular Meeting**
 - c. Acknowledged the resignation for retirement of MaryBeth Coppo – Elementary Teacher**
 - d. Acknowledged the resignation of Michelle Hile – Elementary Paraprofessional**
- 10. Items for Discussion/Action**
 - a. Employment of Elementary Secretary**
 - b. Employment of 2019-2020 Athletic Director**
 - c. Employment of Elementary Aide**
 - d. 2018-2019 Amended Budget**
- 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. Update of 5 year Plans- Curriculum, Technology & Facilities**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

**Next Meeting –February 11, 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.

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.