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

BOARD OF EDUCATION **March 11, 2019**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

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. **High School Quiz Bowl – Katie Wagner**
    b. **RFMS Archery Update - Paul Lewis**
    c. **DSA – Natalie Farnsworth – presented by Mark Hiltunen**
    d. **HS ELA – Compose Our World – J. Mitchell**
    e. **Compass Gifted and Accelerated update – D. Terauds**
7. **Board Committee Reports**
    a. **Facilities Committee (2/13/19)**
    b. **Curriculum Meeting (2/24/19)**
    c. **Finance Committee Meeting (2/26/19)**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from February 11, 2019**
    b. **Review of February Accounts Payables - $231,914.95**
    c. **Review of February Food Service Bills - $21,831.28**
    d. **February Financial Report**
10. **Items for Discussion/Action**
    a. **Employment of 2019-2020 Elementary PE teacher**
    b. **Employment of Elementary Secretary**
    c. **Approval of the Class of 2019 Senior Trip to Ohio**
    d. **Approval of the Elementary Parking Lot Expansion Bid**
    e. **Discussion of 2018-2019 school calendar**
    f. **Approval of the 2019-2020 revised school calendar**
11. **Communications**
    a. **Administrative Reports**
    b. **Special Education Report**
    c. **Curriculum Report**
    d. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **Informal Update – April 9**
    b. **Update of 5 year plans- Curriculum, Technology & Facilities – April 23**
    c. **Bus Purchases**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
17. **Adjournment** **Next Meeting –April 8, 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.