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

AGENDA

BOARD OF EDUCATION **April 22, 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. **State Representative Gary Howell**
    b. **DSA local businesses – VIP program**
    c. **Special Olympic Athlete Recognition**
    d. **K8 Art Show – Becky Baksa**
7. **Board Committee Reports**
    a. **Finance Committee (4/18/2019)**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from April 8, 2019**
10. **Board of Education Candidate Interviews**
    a. **Candidate A**
    b. **Candidate B**
11. **Items for Discussion/Action**
    a. **Appointment of Board of Education Candidate**
    b. **Resolution to consider designation of Electoral Representative for June 3, 2019 Biennial Election**
    c. **Second Reading and adoption of NB Board of Education Policies**
        i. **0100 – Definitions Voting**
        ii. **0167.2 – Closed Session**
        iii. **1422.01 – Drug Free Workplace**
        iv. **1430, 3430, 4430 – Leaves of Absence**
        v. **2210 - Curriculum Development**
        vi. **2414 – Reproductive Health & Family Planning**
        vii. **3120 & 3120.04 – Employment of Professional Staff & Substitutes**
        viii. **5113.01 & 5513.02 – School of Choice**
        ix. **5200 – Attendance**
        x. **6321 – New School Construction**
        xi. **6325 – Procurement**
        xii. **6605 – Crowd Funding**
        xiii. **8400 – School Safety Information**
        xiv. **8402 – School Safety Information**
        xv. **8500 – Food Service**
        xvi. **8510a North Branch Area Schools Wellness Policy (8510 addendum)**
        xvii. **8640 Transportation for Field & other District-Sponsored Trips**
    d. **Debt Retirement Payment**

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.

i. **2013 Debt Retirement principal & interest payment - $ 761,500**
ii. **2015 Debt Retirement principal & interest payment - $ 1,880,500**
iii. **2016 Debt Retirement principal & interest payment - $ 2,341,799.23**

e. **Approval of updated 5 year plan for Curriculum**
f. **Approval of updated 5 year plan for Facilities**
g. **Approval of updated 5 year plan for Technology**
h. **Approval of Grade 4 Bloodborne Infection Lesson**
i. **Approval of Bus Purchase**

12. **Communications**
    a. **Administrative Reports**
    b. **Special Education Report**
    c. **Curriculum Report**
    d. **Superintendent Report**
13. **Items for Future Discussion/Action**
    a. **2018-2019 – Teacher Technology Grant Recipient Presentation (May 13, 2019)**
    b. **2019 High School & Quest Graduates (May 13, 2019)**
    c. **Probation/Tenure (May 13, 2019)**
    d. **18-19 Budget Amendment (June 10, 2019)**
    e. **19-20 Budget Adoption (June 10, 2019)**
14. **Other Business**
15. **Comments from the Public**
16. **Comments from Board Members**
17. **Closed Session**
    a. **Superintendent Informal Update**
18. **Adjournment**

Next Meeting – May 13, 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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