

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**May 13, 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 – John Amboy**
 - b. Present HS diploma and MEMCA certificate – Student, Tina Meyers**
 - c. Recognize BPA and Ed-Tech Skills USA award winners**
 - d. 2018-2019 – Teacher Technology Grant Recipient Presentation**
- 7. Board Committee Reports**
 - a. Finance Committee Meeting (5/7/19)**
 - b. Facilities Committee Meeting (5/8/19)**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from April 22, 2019**
 - b. Review of April Accounts Payables - \$ 617,717.72**
 - c. Review of April Food Service Bills - \$ 43,718.54**
 - d. April Financial Report**
 - e. Acknowledge the resignation of Paraprofessional, April Schaff**
 - f. Acknowledge the resignation of MS Principal, Cindy Howe**
 - g. Acknowledge the resignation for retirement of Special Education Supervisor, Teresa Upleger**
- 10. Items for Discussion/Action**
 - a. Approval of employment of a 2.5 hour cook**
 - b. Approval of employment of Ruth Fox Special Education Teacher**
 - c. Approval of the LCISD Biennial Election**
 - d. Approval 2019-2020 General fund Budget for the LCISD**
 - e. Parent Advisory Committee – LCISD**
 - f. Adopt the resolution to appoint a School Safety Liaison**
 - g. 2019 High School & Quest Graduates**
 - h. Approval of Revised 2018-2019 Calendar**
 - i. Approval of Administrative/Non Administrative Contract Index**
- 11. Communications**
 - a. Administrative Reports**
 - b. Special Education Report**
 - c. Curriculum Report**
 - d. Superintendent Report**

North Branch Area Schools...a learning community dedicated to excellence

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12. Items for Future Discussion/Action

- a. 18-19 Budget Amendment (June 10, 2019)
- b. 19-20 Budget Adoption (June 10, 2019)

13. Other Business

14. Comments from the Public

15. Comments from Board Members

16. Closed Session

- a. Rescheduled Superintendent Informal Update

17. Adjournment

Next Meeting – June 10, 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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