

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

**BOARD OF EDUCATION
BOARD ROOM**

**August 27, 2018
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**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of minutes from the August 13, 2018 regular meeting**
 - b. Acknowledge the resignation for retirement of Frances Guerrero, Ruth Fox Middle School paraprofessional**
 - c. Acknowledge the resignation of Katie Fryske, High School Social Studies Teacher**
 - d. Acknowledge the resignation of Jill Verberg, Ruth Fox Middle School Math Teacher**
 - e. Acknowledge the resignation of Hilary Hampton, Ruth Fox Middle School Paraprofessional**
- 10. Items for Discussion/Action**
 - a. Approval of Overnight Trips for 2018-2019**
 - b. Employment of Math Teacher for Ruth Fox Middle School**
 - c. Employment of High School Aide -Cashier**
 - d. Employment of Elementary Aide – Cashier**
 - e. Employment of Elementary Aide**
 - f. Employment of Elementary Secretary**
 - g. Approval of updated NBAS Organizational Chart**
 - h. Approval of Elementary Parking Lot Bid**
- 11. Communications**
 - a. Administrative Reports (written reports beginning September)**
 - b. Curriculum Report**
 - c. Superintendent Report**
- 12. Items for Future Discussion/Action**
 - a. Knights of Columbus- Stan Maksymiuk - Donations awarded to NBAS Special**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

Next Meeting –September 10, 2018

2018 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.