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

BOARD OF EDUCATION **September 10, 2018**
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 – Autumn Deshetsky**
6. **Presentations**
    a. **Elementary BK – K JumpStart Program**
    b. **Overview of High School Counseling Department**
7. **Board Committee Reports**
    a. **Finance Committee**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from August 27, 2018**
    b. **Review of August Accounts Payables - $2,108,960.19**
    c. **Review of August Food Service Bills - $1,466.00**
    d. **August Financial Report**
10. **Items for Discussion/Action**
    a. **Employment of High School Social Studies Teacher**
    b. **Employment of Kindergarten Teacher**
    c. **Employment of First Grade Teacher**
    d. **Employment of Part-time Specials Teacher**
    e. **Employment of 4 hour Special Education Para**
11. **Communications**
    a. **Administrative Reports**
    b. **Special Education Report**
    c. **Curriculum Report**
    d. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **Knights of Columbus- Stan Maksymiuk - Donations awarded to NBAS Special**
    b. **2017-2018 Audit (November 12)**
    c. **Superintendent Informal Update (September 24)**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
17. **Adjournment** **Next Meeting –September 24, 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.