

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**September 24, 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**
  - a. DSA Award – Dan Pasternak (lights & drive)**
  - b. Space Camp**
  - c. Assessment: District-wide Student Learning & Achievement**
- 7. Board Committee Reports**
  - a. Facility Committee**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of Minutes from September 10, 2018**
  - b. Acknowledge the resignation of Karyn Hawley, preschool teacher**
- 10. Items for Discussion/Action**
  - a. BPA – E-Magazine advertisement**
- 11. Communications**
  - a. Superintendent Update**
- 12. Items for Future Discussion/Action**
  - a. JV Baseball/Softball Field Improvement (Oct 8)**
  - b. 2017-2018 Audit (November 12)**
  - c. Elementary Parking Lot Expansion (winter 2019)**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
  - a. Quarterly Superintendent Informal Update**
- 17. Adjournment**

**Next Meeting –October 8, 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.