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

BOARD OF EDUCATION **October 8, 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**
6. **Presentations**
    a. **High School Digital Media Class**
7. **Board Committee Reports**
8. **Comments from the public – relating to agenda items**
9. **Consent Agenda**
    a. **Approval of Minutes from September 24, 2018**
    b. **Review of September Accounts Payables - $840,522.47**
    c. **Review of September Food Service Bills - $62,268.84**
    d. **September Financial Report**
    e. **Acknowledge the resignation for Melissa Loveless, Elementary Aide**
    f. **Acknowledge the resignation for retirement of Lyn Rogers, Ruth Fox Middle School Teacher**
10. **Items for Discussion/Action**
    a. **Approval of Fencing Bid – information will be brought to the meeting**
    b. **Debt Retirement Payment**
        i. **2013 Debt Retirement interest payment - $31,500**
        ii. **2015 Debt Retirement interest payment - $605,500**
        iii. **2016 Debt Retirement interest payment - $171,799.23**
    c. **Employment of Elementay Paraprofessional**
    d. **Approval to fund additional books for K-4 classroom libraries**
11. **Communications**
    a. **Administrative Reports**
    b. **Special Education Report**
    c. **Curriculum Report**
    d. **Superintendent Report**
12. **Items for Future Discussion/Action**
    a. **2017-2018 Audit (November 12)**
    b. **Elementary Parking Lot Expansion (winter 2019)**
13. **Other Business**
14. **Comments from the Public**
15. **Comments from Board Members**
16. **Closed Session**
    a. **AFSCME Negotiations Update**
17. **Adjournment** **Next Meeting –October 22, 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.