

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**December 10, 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. Lapeer County Conservation District Poster Contest- Arlene Gibbs-Smith**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from November 26, 2018**
 - b. Review of November Accounts Payables - \$ 777,432.00**
 - c. Review of November Food Service Bills - \$ 33,276.10**
 - d. November Financial Report**
 - e. Acknowledge the resignation for retirement of Joan Baker, Elementary Cook**
- 10. Items for Discussion/Action**
 - a. Probation & Tenure**
 - b. Approval of the 2019-2020 NB High School Course Catalog**
 - c. Second Reading and Adoption of NB Board of Education Policies**
 - i. Bylaw 0100 – Definitions**
 - ii. Bylaws 0122, & 0131 Board Powers & Bylaws/ Policies**
 - iii. Bylaw 0143.1 – Public Expression of Board Members**
 - iv. Bylaw 0165.6 (new) cancellation, 0166 (revised) agenda, 0167.1 revised voting, 0167.2 revised closed session**
 - v. Bylaw 0167.3 Public Participation at Board Meetings (revised)**
 - vi. Bylaw 0167.6 – Use of Social Media (new)**
 - vii. Policies 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02 (revised)**
 - viii. Policies 2112, 2261, 2261.01 (replacement) 2261.03 (new), 2700**
 - ix. Policy 2271 – Dual Enrollment**
 - x. Policies 3120, 3120.04, 3130 (revised)**
 - xi. Policy 4162 – Controlled Substance & Alcohol Policy for CMV Drivers & other Employees Who perform Safety Sensitive Functions (revised)**
 - xii. Policy 5330 – Use of Medications**
 - xiii. Policy 5460 – Graduation Requirements**
 - xiv. Policy 5540 Interrogation of Students (revised)**
 - xv. Policies 5610, (replacement) 5610.01, (rescind), - Suspension, Policy 5611 Expulsion & Due Process Rights (revised)**
 - xvi. Policy 5630.01 – Student Seclusion & Restraint (revised)**
 - xvii. Policy 6325-Procurement (revised)**

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

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xviii. Policy 6350 – Prevailing Wage Coordinator (rescind)

xix. Policy 8210 – School Calendar (revised)

d. Approval of the 2019-2020 and 2020-2021 NBAS Calendar

11. Communications

a. Administrative Reports

b. Special Education Report

c. Curriculum Report

d. Superintendent Report

12. Items for Future Discussion/Action

a. Elementary Parking Lot Expansion (winter 2019)

b. 2018-2019 Budget Amendment (Jan 28, 2019)

c. Thrun Retainer 2019

d. Organizational Meeting (Jan 14, 2019)

e. Discussion and Adoption of 2019 district/superintendent goals (Jan 14, 2019)

13. Other Business

14. Comments from the Public

15. Comments from Board Members

16. Closed Session

a. Superintendent Evaluation

17. Adjournment

Next Meeting –January 14, 2019

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.

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