

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**February 10, 2020  
7:00 PM**

*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. Poems for Pets
7. Board Committee Reports
  - a. Facility Committee Meeting - Feb 10
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of the January 27, 2020 Regular Meeting Minutes
  - b. Review of January Accounts Payables - \$890,245.97
  - c. Review of January Food Service Bills - \$48,718.42
  - d. January Financial Report
10. Items for Discussion/Action
  - a. High School Auditorium Renovation
  - b. Thumb Meet of Champions - Friend of Youth Nominee
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. Administrative/Non Administrative Contract (Feb 24, 2020)
  - b. Update of 5 year plans - Curriculum, Technology and Facilities (April 27, 2020)
  - c. Superintendent Informal Update (April 13, 2020)
13. Comments from the Public
14. Comments from Board Members
15. Closed Session
  - a. Discussion regarding collective bargaining agreements
16. Other Business

*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 the agenda.

**2020 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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