

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**March 23, 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
7. Board Committee Reports
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of the February 24, 2020 Regular Meeting Minutes
  - b. Review of the February Accounts Payables - \$565,032.68
  - c. Review of February Food Service Bills - \$37,478.96
  - d. February Financial Report
  - e. Acknowledge the resignation for retirement of Diane Travis
  - f. Acknowledge the resignation for retirement of Richard Stevens
  - g. Acknowledge the resignation for retirement of Cynthia Stevens
  - h. Acknowledge the resignation of Trisha Sierakowska
10. Items for Discussion/Action
  - a. Resolution to adopt Hardship Distribution Amendment to the NBAS Tax-Sheltered Annuity Plan
  - b. Approval of Bid for High School Auditorium Renovation
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. Reschedule of Finance and Policy Committee Meeting
  - b. Superintendent Informal Update (April 13, 2020)
  - c. Update of 5 year plans - Curriculum, Technology and Facilities (April 27, 2020)
13. Comments from the Public
14. Comments from Board Members
15. Closed Session

*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.

a. NBEA Negotiations Update

16. Other Business

17. Adjournment

Next Meeting - April 13, 2020

**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.

*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.