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

AGENDA

BOARD OF EDUCATION **April 13, 2020**
VIRTUAL ***Please remember to silence your cell phones during the meeting*** **7:00 PM**

Our Vision: Preparing every learner for success.

Regular Meeting held Virtually

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Student Report
6. Presentations
    a. Tracy Healey
7. Board Committee Reports
    a. Policy Committee Meeting - 4/8/2020
8. Comments from the Public - relating to agenda items
9. Consent Agenda
    a. Approval of the March 23, 2020 Regular Meeting Minutes
    b. Approval of the March 30, 2020 Special Meeting Minutes
    c. Review of March Accounts Payables - $695,431.41
    d. Review of March Food Service Bills - $41,712.04
    e. March Financial Report
    f. Acknowledge the resignation for retirement of Janet Dye, Secretary
10. Items for Discussion/Action
    a. Debt Retirement Principal & Interest Payment
    b. First Reading of NB Board of Education Policies
    c. Resolution to Grant Emergency Powers to the Superintendent
    d. Approval to purchase 7 Bluebird propane buses as part of Brown City School Bus Purchase Consortium.
11. Communications
    a. Principals
    b. Special Education Director
    c. Curriculum Director
    d. Superintendent
12. Items for Future Discussion/Action
    a. Finance Meeting - 4/27 at 5 pm
    b. Update of 5 year plans - Curriculum, Technology and Facilities (April 27, 2020)
    c. Formal Approval to purchase 7 propane buses through the VW grant (April 27, 2020)
13. Other Business

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.

14. Comments from the Public
15. Comments from Board Members
16. Closed Session
17. Adjournment Next Meeting - April 27, 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.

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