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

AGENDA

BOARD OF EDUCATION **June 8, 2020**
BOARD ROOM ***Please remember to silence your cell phones during the meeting*** **7:00 PM**

Our Vision: Preparing every learner for success.

Regular Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
    a. Suspend the NB Board of Education by-laws for this meeting due to the Coronavirus pandemic
4. Approval of Agenda
5. Student Report
6. Presentations
    a. Trademarking our Logo - Al Margrif
7. Board Committee Reports
    a. Finance Committee Meeting - June 2, 2020
8. Comments from the Public - relating to agenda items
9. Consent Agenda
    a. Approval of the May 11, 2020 Regular Meeting Minutes
    b. Review of the May Accounts Payables - $201,032.85
    c. Review of the May Food Service Bills - $30,721.89
    d. May Financial Report
    e. Acknowledge the resignation of Kelsey Primeau, 1st grade teacher
    f. Acknowledge the resignation of Greg Matheson, Elementary Principal
10. Items for Discussion/Action
    a. Approval of Probation and Tenure
    b. Adoption of resolution to authorize issuance of the Installment Purchase Agreement for the purchase of seven propane school busses
    c. 2020-2021 MHSAA Membership Resolution
    d. Employment of Elementary Principal
11. Communications
    a. Principals
    b. Special Education Director
    c. Curriculum Director
    d. Superintendent
12. Items for Future Discussion/Action
    a. 19-20 Budget Amendment (June 22, 2020)
    b. 20-21 Budget Adoption (June 22, 2020)

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.

c. Superintendent Formal Update (June/July)
d. Designation of Legal Counsel (July 13, 2020)
e. Employment of Elementary Principal
f. Designation of School Election Assistant & Recording Secretary for 2020-2021 (July 13, 2020)
g. Designation of financial institutions as depositories for 2020-2021 (July 13, 2020)
h. Designation of fees and rental charges for district facilities & grounds for 2020-2021 (July 13, 2020)
i. 2020-2021 Breakfast & Lunch Prices (July 13, 2020)
j. State Aide Note (July 13, 2020)
k. Renew contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 13, 2020)
l. Approval of the 2020 Tax Rate Request Form (July 13, 2020)

13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment Next Meeting - June 22, 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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