

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**July 22, 2019  
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. Food Service**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of the minutes from the July 8, 2019 Regular Meeting**
- 10. Items for Discussion/Action**
  - a. Adoption of District Improvement Plan for 2019-20**
  - b. Adoption of 2019-2020 Organizational Chart**
  - c. Adoption of the resolution for restatement of NBAS Tax-Sheltered Annuity Plan**
  - d. Approval of 2019-2020 NBAS Employee Manual**
  - e. Adoption of resolution to authorize issuance of the Installment Purchase Agreement for the purchase of two propane school busses.**
  - f. Discussion/Approval of New Track for summer of 2020**
- 11. Communications**
  - a. Principals**
  - b. Special Education Director**
  - c. Curriculum Director**
  - d. Superintendent**
- 12. Items for Future Discussion/Action**
  - a. Approval of 2019-2020 Handbook approval for High School, Quest, Ruth Fox Middle School, Elementary & Athletics (Aug 12)**
  - b. Approval of Student Overnight/Out of State Trips for 2019-2020 (Aug 12)**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

**Next Meeting –August 12, 2019  
2019 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 agenda items 8 & 13.