

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**September 23, 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. Art Presentation regarding Artsonia**
  - b. JAG Program for Quest High School**
  - c. Advise MI, Samantha Geiser**
  - d. Space Camp**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of the Minutes from the September 9, 2019 regular meeting**
  - b. Acknowledge the retirement of Michelle Ruhlman as of June 30, 2020**
- 10. Items for Discussion/Action**
  - a. Approval of the employment of a teacher at Ruth Fox Middle School**
- 11. Communications**
  - a. Principals**
  - b. Special Education Director**
  - c. Curriculum Director**
  - d. Superintendent**
- 12. Items for Future Discussion/Action**
  - a. Knights of Columbus- Donations awarded to NBAS Special**
  - b. 2018-2019 Audit (November)**
  - c. Final Audit Review (November 11)**
  - d. BoardBook – In the process of scheduling training**
  - e. Facility Meeting (October 2 at 7:00 pm)**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
  - a. Superintendent Informal update**
- 17. Adjournment**

**Next Meeting – October 14, 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.