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

AGENDA

BOARD OF EDUCATION — **October 14, 2019**
BOARD ROOM — *Please remember to silence your cell phones during the meeting* — **7:00 p.m.**

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. Knights of Columbus- Donations awarded to NBAS Special
7. Board Committee Reports
   a. Facility Committee (10/2/2019)
   b. Policy Committee (10/8/2019)
   c. Facility Committee (10/14/2019)
8. Comments from the public – relating to agenda items
9. Consent Agenda
   a. Approval of the Minutes from the September 23, 2019 regular meeting
   b. Review of September Accounts payable Bills - $ 535,058.00
   c. Review of the September Food Service Bills - $ 42,267.61
   d. September Financial Report
   e. Acknowledge the resignation of Diane Dzuris, paraprofessional
10. Items for Discussion/Action
    a. Debt Retirement Payment
       i. 2013 Debt Retirement interest payment - $20,550
       ii. 2015 Debt Retirement interest payment - $573,625
       iii. 2016 Debt Retirement interest payment - $156,067
11. Communications
    a. Principals
    b. Special Education Director
    c. Curriculum Director
    d. Superintendent
12. Items for Future Discussion/Action
    a. 2018-2019 Audit (November)
    b. Final Audit Review (November 11)
    c. BoardBook – In the process of scheduling training
    d. NB Board Policy – 1st Reading (October 28)
13. Other Business
14. Comments from the Public
15. Comments from Board Members
16. Closed Session
17. Adjournment

Next Meeting – October 28, 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.