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

**AGENDA**

**BOARD OF EDUCATION** **November 25, 2019**
**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
4. Approval of Agenda
5. Student Report
6. Presentations
    a. Athletic Recognition
        1. Varsity Cross County Haileigh Bissett All State
        2. Varsity Volleyball
        3. Varsity Football
    b. 2018-2019 Final Audit Review
7. Board Committee Reports
8. Comments from the Public - relating to agenda items
9. Consent Agenda
    a. Approval of the minutes from the October 23, 2019 Regular Meeting
    b. Review of October Accounts Payable Bills - $544,217.08
    c. Review of the October Food Service Bills - $61,877.38
    d. October Financial Report
    e. Acknowledge the resignation for retirement of Sue Fish
10. Items for Discussion/Action
    a. NBE Board Policy - 2nd Reading and Adoption
    b. Employment of 3.75 hour cook position at the Elementary
    c. Superintendent Evaluation Review - Discussion Only
11. Communications
    a. Principals
    b. Special Education Director
    c. Curriculum Director
    d. Superintendent
12. Items for Future Discussion/Action
    a. 2019-20 Budget Amendment
    b. Superintendent Evaluation (December 9)
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 - December 9, 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.



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.