

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**December 9, 2019  
7:00 PM**

*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. Stephanie Berlin - Transitional Coach
  - b. Spanish Department - Trip to Puerto Rico
7. Board Committee Reports
  - a. Facility Committee Meeting (12/3/2019)
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of Minutes from November 25, 2019
  - b. Review of November Accounts Payables - \$580,546.60
  - c. Approval of November Food Service Bills - \$36,915.32
  - d. Approval of November Financial Report
10. Items for Discussion/Action
  - a. Adoption of Emergency Operations Plan
  - b. Probation & Tenure
  - c. Parent Advocacy Committee
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. 2019-2020 Budget Amendment
  - b. Organizational Meeting (January 13, 2020)
  - c. Discussion of 2020 district/superintendent goals
  - d. Thrun Retainer 2020
  - e. Approval of 2020-21 calendar
13. Other Business

*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 the agenda.

14. Comments from the Public
15. Comments from Board Members
16. Closed Session
  - a. Superintendent Evaluation

17. Adjournment

Next Meeting - January 13, 2020

**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.

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