

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**August 12, 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**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the minutes from the July 22, 2019 Regular Meeting**
 - b. Review of July Accounts payable Bills - \$ 998,041.89**
 - c. Review of the July Food Service Bills - \$ none**
 - d. Acknowledge the resignation of Chelsie Armstrong, Elementary Aide**
- 10. Items for Discussion/Action**
 - a. Approval of 2019-2020 Handbook for High School, Quest, Ruth Fox Middle School, Elementary & Athletics**
 - b. Approval of Student Overnight/Out of State Trips for 2019-2020**
 - c. Approval of Special Education Supervisor Contract for 2019-2020**
- 11. Communications**
 - a. Principals**
 - b. Special Education Supervisor (written reports beginning September)**
 - 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. Superintendent Informal Update (September 23)**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

**Next Meeting –August 26, 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.