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

AGENDA

BOARD OF EDUCATION BOARD ROOM

Please remember to silence your cell phones during the meeting Our Vision: Preparing every learner for success. March 12, 2018 5:30 p.m.

Regular Meeting

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Student Report
- 6. Presentations
 - a. Power Lifting Program Jeremy Ferman
- 7. Board Committee Reports
- 8. Comments from the public relating to agenda items
- 9. Consent Agenda
 - a. Approval of Minutes from the February 26, 2018 regular meeting
 - b. Review of February Accounts payable Bills \$ 655,802.20
 - c. Review of the February Food Service Bills \$ 44,646.59
 - d. February Financial Report
- **10. Items for Discussion/Action**
- **11.** Communications
 - a. Principals
 - b. Curriculum Director
 - c. Superintendent
- 12. Items for Future Discussion/Action
 - a. Informal Update April 9
 - b. Branding and Imaging update April 9
 - c. Update of 5 year plans- Curriculum, Technology & Facilities April 23
 - d. Balanced Calendar
- **13. Other Business**
- 14. Comments from the Public
- **15.** Comments from Board Members
- 16. Closed Session
 - a. NBEA Collective Bargaining Update
- 17. Adjournment

Next Meeting – April 9, 2018

2017 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.