

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

**BOARD OF EDUCATION  
BOARD ROOM**

**April 24, 2017  
7:00 p.m.**

*Please remember to silence your cell phones during the meeting*

**Our Vision: Preparing every learner for success.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Student Report
6. Presentations
  - a. Band Performance
  - b. Chelsey Thurlow
  - c. Gifted & Talented Program update – Dane Terauds
7. Board Committee Reports
  - a. Finance Committee Report
8. Comments from the public – relating to agenda items
9. Consent Agenda
  - a. Approval of Minutes from April 10, 2017 regular meeting
  - b. Acknowledgement of resignation from Jonathon VanHamlin
  - c. Acknowledgement of resignation from Miriam Smillie
  - d. Acknowledgement of resignation from Mary Lambaria-Simpson
10. Items for Discussion/Action
  - a. 1<sup>st</sup> reading – Board Policy 8510
  - b. 2<sup>nd</sup> reading and adoption of Board Policies 2221, 2461, 2623, 3120.04, 3121, 4121, 5330.02, 5517.01, 5610, 5610.01, 7540.02, 8330, 8400, 8500, 5111.01, 5111.03, 8340, 8300, 8305
  - c. Adoption of Technology 5 year plan
  - d. Adoption of Facilities 5 year plan
  - e. Approval of Fencing
  - f. Extension of Custodial Services Contract
  - g. Extending the 16-17 school year by one day
  - h. Recommendation for Filling Math Coach Position for 17-18 school year
    - 1) Brief Presentation of Math Coach vision and plan
  - i. Approval of Health Curriculum
  - j. Curriculum and Text book 5 year plan – Discussion Only
  - k. Approve E-Rate Bid
11. Communications
  - a. Principals
  - b. Curriculum
  - c. Superintendent
12. Items for Future Discussion/Action
  - a. 2017 High School & Quest Graduates (May 8, 2017)
  - b. Probation/Tenure (May 22, 2017)
  - c. 16-17 Budget Amendment (June 12, 2017)
  - d. 17-18 Budget Adoption (June 12, 2017)
13. Other Business
14. Comments from the Public
15. Comments from Board Members
16. Closed Session
17. Adjournment

**Next Meeting – May 8, 2017**

**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 & 14.