

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**February 8, 2016
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. Communications**
 - a. Student Representative report**
 - b. Administrative reports**
- 6. Presentations**
 - a. PATS – Promoting Achievement Toward Success**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the minutes from the January 25 regular meeting**
 - b. Review of January Accounts Payable Bills-\$823,013.24**
 - c. Review of January Food Service Bills-\$36,165.75**
 - d. Acknowledge the resignation of paraprofessional-Kim Brown**
 - e. Unpaid leave request-Layne Brown (Article 20)**
- 10. Items for Discussion/Action**
 - a. Employment of Aid-2 hour lunch monitor**
 - b. High school elective course**
 - c. Marching Band Uniforms**
 - d. Lapeer County ISD Common Calendar**
 - e. 2nd Reading & Adoption of Bylaws/Policies: 0144.3, 1130, 3110, 4110, 6110, 6111, 6320, 6550, 8500, 0175.1, 1420, 1630.01, 3430.01, 4430.01, 5830, 9211, 6850, 8321**
- 11. Items for Future Discussion/Action**
 - a. Bus acquisition**
 - b. Meet of Champions – Friend of Youth**
 - c. NBEA & AFSCME negotiations strategy**
- 12. Other Business**
 - a. Superintendent's Evaluation**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

Next Meeting – February 22, 2016

2016 BOARD OF EDUCATION GOALS

- 1) Manage a 15-16 budget that moves us toward our short term goal of 9% and a long term goal of 15%.**
- 2) Negotiate contracts with the NBEA and AFSCME that are fair to the employees while striving to achieve financial stability.**
- 3) Create a master plan for district property development.**

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.