

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**September 8, 2014  
7:00 p.m.**

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

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**Our Vision:**

North Branch Area Schools is a learning community dedicated to the relentless pursuit of preparing and developing every learner for success in their future endeavors.

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- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Communications**
  - a. MASB – Annual Leadership Conference**
  - b. MHSAA – Fall Update**
  - c. Principal's Reports**
- 6. Presentations**
  - a. Space Camp**
- 7. Comments from Student Representative**
- 8. Board Committee Reports**
- 9. Comments from the public – relating to agenda items**
- 10. Consent Agenda**
  - a. Approval of the minutes from the August 25, 2014 regular meeting minutes**
  - b. Review of General Fund bills in the amount of \$2,276,814.29**
  - c. Review of the Food Service bills in the amount of \$1,541.70**
- 11. Items for Action**
  - a. Management Consultant**
- 12. Items for Future Discussion or Action**
  - a. MASB Self-Assessment Review**
- 13. Items for Discussion**
  - a. 2014-2015 Board Goals**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Other Business**
- 17. Closed Session**
- 18. Next Meeting – September 22, 2014**
- 19. Adjournment**

*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 9 & 14.