

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**January 9, 2017
7:00 p.m.**

Please remember to silence your cell phones during the meeting
Our Vision: Preparing every learner for success.

Organizational Meeting

- 1. Call to order**
- 2. Pledge of Allegiance– Ruth Fox Choir – God Bless America**
- 3. Roll Call**
- 4. Election of Officers**
- 5. Adjournment**

Regular Meeting

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Presentations**
 - a. Isabella Bucholtz – trumpet solo**
 - b. Drama – Short Clip of the Play**
 - c. Board Appreciation Month**
 - d. Curriculum update – A. White**
- 6. Communications**
 - a. Student Report**
 - b. Administrative Reports**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from the December 12, 2016 regular meeting**
 - b. Approval of Minutes from the December 7, 2016 special Meeting**
 - c. Review of December Accounts payable Bills - \$837,713.68**
 - d. Review of the December Food Service Bills - \$28,783.22**
 - e. December Financial Report**
- 10. Items for Discussion/Action**
 - a. Employment of 4 hour secretary at NBE – Shanon Sylvester**
 - b. Neola Policy Second Reading and Adoption**
 - 1) 0100 – Definitions (Revised)**
 - 2) 7540 – Technology**
 - 3) 7540.01v1 – Technology Privacy**
 - 4) 7540.02 – Web Content, Services and Apps**
 - c. Regular Meeting Dates for 2017**
 - d. 2017 - Board Committees**
 - e. Designation of Legal Counsel**
 - f. Discussion and Adoption of 2017 district goals & priorities**
 - g. Superintendent Report**

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.

11. Items for Future Discussion/Action

- a. 2016-2017 Budget Amendment
- b. 5 year plan – Technology, Facilities, Curriculum, Textbooks

12. Other Business

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Adjournment

Next Meeting – January 23, 2017

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.