

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**June 11, 2018
7:00 p.m.**

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

Regular Meeting

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Student Report**
- 6. Presentations**
 - a. DSA – Rick Skelton Soccer Team (Jackie Ankley)**
 - b. Varsity Girls Soccer Team Academic All-State**
 - c. Varsity Boys and Girls Track State Qualifiers**
 - d. Varsity Softball Team District Champion and Team Academic All-State**
 - e. BPA National Qualifier**
 - f. Cindy Stevens and Senior Citizens**
- 7. Board Committee Reports**
 - a. Curriculum Committee – 5/18**
 - b. Facility Committee – 6/4**
 - c. Finance Committee – 6/6**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from the May 14, 2018 regular meeting**
 - b. Review of May Accounts payable Bills - \$629,832.16**
 - c. Review of the May Food Service Bills - \$29,738.06**
 - d. May Financial Report**
 - e. Resignation of Anna Foster**
- 10. Items for Discussion/Action**
 - a. Employment of Secondary ELA Teacher for 2018-2019**
 - b. Employment of Secondary Math Teacher for 2018-2019**
 - c. Employment of Social Worker for Grades 5-8**
 - d. Recommendation for the naming of the Ruth Fox & Middle School Consolidated Building**
 - e. Adoption of the 17-18 General Appropriations Budget Amendment #2**
 - f. Adoption of the 18-19 General Appropriations Budget**
 - g. 2018-2019 MHSAA Membership Resolution**
- 11. Other Business**
- 12. Communications**
 - a. Principals**
 - b. Special Education Director**
 - c. Curriculum Director**
 - d. Superintendent**

North Branch Area Schools...a learning community dedicated to excellence

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13. Items for Future Discussion/Action

- a. Designation of Legal Counsel (July 9)
- b. Designation of School Election Assistant & Recording Secretary for 2018-2019 (July 9)
- c. Designation of financial institutions as depositories for 2018-2019 (July 9)
- d. Designation of fees and rental charges for district facilities & grounds for 18-19 (July 9)
- e. 2018-2019 Breakfast & Lunch Prices (July 9)
- f. State Aide Note (July 9)
- g. Workshop Goals (Formal Update 6/25)

14. Comments from the Public

15. Comments from Board Members

16. Closed Session

- a. Superintendent Contract

17. Adjournment

Next Meeting – June 25, 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.

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