

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**August 11, 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**
- 6. Presentations**
- 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 July 14, 2014 regular meeting minutes**
  - b. Acknowledgment of the resignations of teachers Heather Curtis and Marc Smillie & lunch monitor, Rebecca Waterman**
  - c. Review of General Fund bills in the amount of \$605,494.02**
  - d. Review of the Food Service bills in the amount of \$3,678.95**
- 11. Items for Action**
  - a. Employment of a 4 hour secretary – Layne Brown**
  - b. Employment of a special education teacher – Olivia Bosch**
  - c. Employment of a special education teacher – Nikolas Hopp**
  - d. Teacher evaluation protocol**
  - e. Adoption of the State Aid Operating Loan Resolution**
  - f. Adoption of the 2014 School Bond Loan Authorizing Resolution**
  - g. Approval of the 2014 Tax Rate Request form L-4029**
  - h. Purchase of Food Service Equipment**
- 12. Items for Future Discussion and/or Action**
  - a. Middle College Update**
  - b. MASB Board Self-Assessment Results**
  - c. 2014-15 District Goals Review**
  - d. Employment of a special education, a 1<sup>st</sup> grade & a high school world language teacher**
- 13. Items for Discussion**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Other Business**
- 17. Closed Session**
- 18. Next Meeting**
- 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.