

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

**BOARD OF EDUCATION  
BOARD ROOM**

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

**April 8, 2019  
7:00 p.m.**

**Regular Meeting**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Student Report**
- 6. Presentations**
  - a. LEAF Presentation – Nancy Boxey & Zach Miller, Lapeer County Community Foundation**
  - b. Instructional Coach Presentation**
- 7. Board Committee Reports**
  - a. Policy Meeting (4/3/2019)**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of Minutes from March 11, 2019**
  - b. Review of March Accounts Payables - \$ 676,230.55**
  - c. Review of March Food Service Bills - \$41,274.26**
  - d. March Financial Report**
  - e. Acknowledge the resignation of Jessica Jones, cook**
- 10. Items for Discussion/Action**
  - a. Accept the resignation of Melissa Schank**
    - i. Appoint a Secretary to replace Melissa Schank**
    - ii. Discuss the process/timeline for filling the open board position**
  - b. Employment of Elementary Secretary**
  - c. First Reading of NB Board of Education Policies**
    - i. 0100 – Definitions Voting**
    - ii. 0167.2 – Closed Session**
    - iii. 1422.01 – Drug Free Workplace**
    - iv. 1430, 3430, 4430 – Leaves of Absence**
    - v. 2210 - Curriculum Development**
    - vi. 2414 – Reproductive Health & Family Planning**
    - vii. 3120 & 3120.04 – Employment of Professional Staff & Substitutes**
    - viii. 5113.01 & 5513.02 – School of Choice**
    - ix. 5200 – Attendance**
    - x. 6321 – New School Construction**
    - xi. 6325 – Procurement**
    - xii. 6605 – Crow Funding**
    - xiii. 8400 – School Safety Information**
    - xiv. 8402 – School Safety Information**
    - xv. 8500 – Food Service**
    - xvi. 8510a North Branch Area Schools Wellness Policy (8510 addendum)**
    - xvii. 8640 Transportation for Field & other District-Sponsored Trips**
  - d. Discussion of 2018-2019 School Calendar**

*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.

- e. Discussion of updated 5 year plans for Technology, Facilities and Curriculum
- f. Approval of 2019-2020 Band Trip to Nashville

**11. Communications**

- a. Administrative Reports
- b. Special Education Report
- c. Curriculum Report
- d. Superintendent Report

**12. Items for Future Discussion/Action**

- a. Discussion and Approval of 5 year plans- Curriculum, Technology & Facilities – April 23
- b. Bus Purchases
- c. State Representative Gary Howell – April 22
- d. Designation of Electoral Representative for June 3, 2019 ISD Biennial Election – April 22

**13. Other Business**

**14. Comments from the Public**

**15. Comments from Board Members**

**16. Closed Session**

- a. Superintendent Informal Update

**17. Adjournment**

**Next Meeting –April 22, 2019**

**2019 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.

*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.