

**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

**September 14, 2015
7:00 p.m.**

Our Vision: Preparing every learner for success.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Communications**
- 6. Presentations**
 - a. Knights of Columbus**
 - b. Space Camp - Cindy Mitchell**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the minutes from the August 24, 2015 regular meeting**
 - b. Approval of the minutes from the August 31, 2015 special meeting**
 - c. Review of the General Fund bills in the amount of \$2,779,024.25**
 - d. Review of the Food Service bills in the amount of \$1,712.69**
 - e. Acknowledge the resignation of teacher Rene DeRyckere**
 - f. Acknowledge the resignation of teacher Stacey James**
- 10. Items for Action**
 - a. Employment of ½ time Speech & Language teacher - Jacqueline M. Luaea**
 - b. Employment of a 45 min cashier – Quest – Natalie Farnsworth**
 - c. Employment of a 3 hour cashier – Elementary – Julie Morefield**
 - d. Management Consultant Contract**
- 11. Items for Future Action**
- 12. Comments from the Public**
- 13. Other Business**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

Next Meeting – September 28, 2015

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 & 12.