

**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

**June 13, 2016
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. Presentations**
 - a. Middle School Stage Band – Barry White**
 - b. Henry Ford Innovation National Teacher Innovator Award – Cindy Lewis**
 - c. DSA – Patty McCormack**
 - d. Recognition of High School Varsity Baseball Team**
 - e. Recognition of Varsity Girls' Soccer**
 - f. Recognition of Varsity Softball teams – Academic All-State**
 - g. Recognition of Kayla Gormley – Track State Qualifier**
 - h. Corey Rosser – Disc Golf**
- 6. Communications**
 - a. Student Representative report**
 - b. Administrative reports**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of May 23, 2016 Regular Meeting Minutes**
 - b. Review of May Accounts Payable Bills – \$674,171.18**
 - c. Review of May Food Service Bills - \$43,507.06**
 - d. Acknowledge the Resignations of: cook-Brenda Watz, cook, Sheila Ruby, teacher-Aaron Cooper & business manager- Michelle Campbell**
 - e. Acknowledgement of Resignation for retirement: cook-Karen Todoroff**
 - f. 16-17 MHSAA Membership Resolution**
- 10. Closed Session**
 - a. AFSCME negotiations strategy**
- 11. Items for Discussion/Action**
 - a. Bus Finance Resolution**
 - b. Lapeer County Finance/ HR Software Resolution – Sungard- information to follow**
 - c. Superintendent Contract**
 - d. AFSCME Contract ratification**
- 12. Items for Future Discussion/Action**
 - a. 15-16 Budget Amendment & 16-17 Budget Adoption**
 - b. Millage Renewal Resolution**
 - c. State Aide Note**
 - d. Employment of Professional Staff**
 - e. Overnight Trips**
 - f. Administrator Contracts**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**

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 & 14.

16. Closed Session

- a. To consider attorney-client privileged communication pursuant to Section 8(h) of the Open Meetings Act

17. Adjournment

Next Meeting – June 27, 2016

2016 BOARD OF EDUCATION GOALS

- 1) Manage a 15-16 budget that moves us toward our short term goal of 9% and a long term goal of 15%.
- 2) Negotiate contracts with the NBEA and AFSCME that are fair to the employees while striving to achieve financial stability.
- 3) Create a master plan for district property development.

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