

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

AGENDA

**BOARD OF EDUCATION
HIGH SCHOOL MEDIA**

**January 22 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. Board Appreciation Month**
 - b. AdviseMI Mid-Year Update**
- 7. Board Committee Reports**
 - a. Finance Committee Meeting – February 6, 2018 – 7am**
 - b. Curriculum Committee Meeting – February 12, 2018 – 6pm**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from the January 8, 2018 organizational meeting**
 - b. Approval of Minutes from January 8, 2018 regular meeting**
 - c. Acknowledgment of resignation of Amy Jackson, elementary aide**
- 10. Items for Discussion/Action**
 - a. Employment of Secondary English Teacher at the High School**
 - b. Employment of 2 hr lunch recess aide at the Elementary**
 - c. Approval of New Computer Science Course at the High School**
- 11. Communications**
 - a. Superintendent**
- 12. Items for Future Discussion/Action**
 - a. 2017-2018 Budget Amendment – February 12, 2018**
 - b. Update of 5 year plans- Curriculum, Technology & Facilities**
 - c. Balanced Calendar**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

**Next Meeting – February 12, 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.

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.