

**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 13, 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**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from July 23, 2018**
 - b. Review of July Accounts Payables - \$ 979,686.71**
 - c. Review of July Food Service Bills – \$ 17.49**
 - d. Review of July Financial Report**
 - e. Resignation of Jennifer Younge, High School Cashier-Aide**
- 10. Items for Discussion/Action**
 - a. Employment of Ruth Fox Middle School Math teacher**
 - b. Approval of 2018-2019 Handbook approval for High School, Quest, Ruth Fox Middle School, Elementary & Athletics**
 - c. Approval of 2018-2019 Employee Manual**
 - d. Approval of 2018-2019 Business Manual**
 - e. Approval of 2018-2019 NBAS Organizational Chart**
- 11. Communications**
 - a. Administrative Reports (written reports beginning September)**
 - b. Curriculum Update**
 - c. Superintendent Report**
- 12. Items for Future Discussion/Action**
 - a. Knights of Columbus- Stan Maksymiuk - Donations awarded to NBAS Special**
 - b. Approval of Trips for 2018-2019**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

Next Meeting – August 27, 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.

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.

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.

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