

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**February 13, 2017
7:00 p.m.**

Please remember to silence your cell phones during the meeting

Our Vision: Preparing every learner for success.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Student Report**
- 6. Presentations**
 - a. Distinguished Service Award – Jennifer Page**
 - b. AdviseMI Grant – Amy Hyrman & Natalee Rodriguez**
- 7. Communications**
 - a. Administrative Reports**
 - b. Curriculum Update**
 - c. Superintendent Report**
- 8. Board Committee Reports**
- 9. Comments from the public – relating to agenda items**
- 10. Consent Agenda**
 - a. Approval of Minutes from January 23, 2017**
 - b. Review of January Accounts Payables - \$239,763.20**
 - c. Review of January Food Service Bills – \$36,670.27**
 - d. January Financial Report**
 - e. Acknowledge the resignation of Lindsay Smith, elementary teacher**
- 11. Items for Discussion/Action**
 - a. Employment of Tina Miles – 3 hr lunch/recess aide**
 - b. Senior Class Trip Approval –**
 - c. Thumb Meet of Champions - Friend of Youth Nominee**
 - d. 2017-2018 School Calendar**
- 12. Items for Future Discussion/Action**
 - a. 5 year plan – Technology, Facilities, Curriculum, Textbooks**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

Next Meeting – February 27, 2017

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 9 & 14.