

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**January 23, 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. Presentations**
 - a. DSA – D. Brusie presenting**
 - b. Space Camp Update**
 - c. STEM – M. Hiltunen**
 - d. Student Support System – G. Matheson**
- 6. Communications**
 - a. Administrative Reports**
 - b. Superintendent Report**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from the January 9 , 2017 organizational meeting**
 - b. Approval of Minutes from the January 9, 2017 regular meeting**
- 10. Items for Discussion/Action**
 - a. 2016-17 Budget Amendment**
- 11. Items for Future Discussion/Action**
 - a. 5 year plan – Technology, Facilities, Curriculum, Textbooks**
- 12. Other Business**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

Next Meeting – February 13, 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 8 & 13.