

**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 13, 2020
7:00 PM**

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. Distinguished Service Award - Rose Schoen & Miriam Smillie
7. Board Committee Reports
 - a. Facility Committee - 1/6/2020
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of Minutes from the December 9, 2019 regular meeting
 - b. Review of December Accounts Payables - \$941,861.35
 - c. Approval of December Food Service Bills - \$40,526.90
 - d. Approval of December Financial Report
10. Items for Discussion/Action
 - a. Employment of 4 hour Paraprofessional
 - b. Employment of High School Special Education Teacher
 - c. Regular Meeting Dates for 2020
 - d. Approval of 2020-21 NBAS School Calendar
 - e. 2020 - Board Committees
 - f. Designation of Legal Counsel
 - g. Discussion and Adoption of 2020 district/superintendent goals
 - h. Approval of high school track reconstruction bid
 - i. Approval of 2020-21 High School Course Catalog
11. Communications
 - a. Principals
 - b. Special Education Director
 - c. Curriculum Director
 - d. Superintendent
12. Items for Future Discussion/Action
 - a. 2019-2020 Budget Amendment (January 27, 2020)

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 the agenda.

13. Other Business
14. Comments from the Public
15. Comments from Board Members
16. Closed Session
17. Adjournment

2019 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.

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