

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**May 23, 2016
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. Middle School -Cindy Mitchell – 3D printer**
- 6. Communications**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the minutes from the May 9, 2016 Meeting**
 - b. Resignation – Mark Stevens**
- 10. Items for Discussion/Action**
 - a. 2016-2018 NBEA Master Agreement Ratification**
 - b. Probation/Tenure Recommendations**
 - c. Lapeer County Finance/ HR Software Resolution - Sungard**
 - d. Common County Calendar- Pre-Labor Day Start Date**
 - e. Bond Parameters Resolution – Information to follow**
- 11. Items for Future Discussion/Action**
 - a. Student Reinstatement Committee Recommendation**
 - b. 15-16 Budget Amendment (June 13, 2016)**
 - c. 16-17 Budget Adoption (June 13, 2016)**
 - d. Millage Renewal Resolution (June 13, 2016)**
 - e. Employment of Professional Staff**
 - f. Superintendent/Administration Contracts**
- 12. Other Business**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
 - a. NBEA & AFSCME negotiations strategy**
- 16. Adjournment**

Next Meeting – June 13, 2016

2016 BOARD OF EDUCATION GOALS

- 1) Manage a 15-16 budget that moves us toward our short term goal of 9% and a long term goal of 15%.**
- 2) Negotiate contracts with the NBEA and AFSCME that are fair to the employees while striving to achieve financial stability.**
- 3) Create a master plan for district property development.**

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.