

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**November 12, 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
  - a. Athletic Recognition
    - i. Varsity Cross Country Haileigh Bissett State Qualifier
    - ii. Varsity Volleyball
    - iii. Varsity Football
  - b. Distinguished Service Award – Carrie Knox
  - c. Volunteerism Month - Cindy Stevens & Sam Hemingway
  - d. MI HeartSafe – Mark Hiltunen
  - e. 2017-2018 Audit
7. Board Committee Reports
  - a. Policy Committee – 11-12-18
8. Comments from the public – relating to agenda items
9. Consent Agenda
  - a. Approval of Minutes from October 22, 2018
  - b. Review of October Accounts Payables - \$464,592.37
  - c. Review of October Food Service Bills - \$ 48,277.82
  - d. October Financial Report
  - e. Acknowledge the resignation for retirement of Valerie Browder
10. Items for Discussion/Action
  - a. Employment of Ruth Fox Middle School Aide – 7<sup>th</sup> & 8<sup>th</sup> Grade
  - b. Employment of Ruth Fox Middle School Aide – 5<sup>th</sup> & 6<sup>th</sup> Grade
  - c. Employment of Elementary 2.5 hour Aide
  - d. LCISD Resolution expressing support of Pre-Labor Day Start
11. Communications
  - a. Administrative Reports
  - b. Special Education Report
  - c. Curriculum Report
  - d. Superintendent Report
12. Items for Future Discussion/Action
  - a. Elementary Parking Lot Expansion (winter 2019)
  - b. Superintendent Evaluation (Dec 10)
13. Other Business
14. Comments from the Public
15. Comments from Board Members
16. Closed Session
  - a. AFSCME Negotiations Update

**Adjournment**

**Next Meeting –November 26, 2018**

**2018 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.