

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**August 22, 2016
6:00 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**
- 6. Communications**
 - a. Stadium Bleachers Update**
 - b. Financial Report**
 - c. Superintendent Report**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from the August 8, 2016 regular meeting**
 - b. Acknowledge the resignation of Grace Gregory, 8th grade English teacher**
 - c. Acknowledge the resignation of Robert Jansen, Ruth Fox Principal**
 - d. Acknowledge the resignation of Patty Cole, paraprofessional**
 - e. Acknowledge the resignation of Lisa Harris, teacher**
- 10. Items for Discussion/Action**
 - a. Employment of Middle School English**
 - b. Employment of MS Social Studies Teacher**
 - c. Employment of HS Counselor**
 - d. Dean Transportation – Contract Extention**
- 11. Items for Future Discussion/Action**
 - a. Process for setting Board of Education Goals for 2017**
- 12. Other Business**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

Next Meeting – September 12, 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.