

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**March 14, 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. Communications**
- 6. Presentations**
  - a. Drama**
  - b. DSA – Distinguished Service award (Ruth Fox Ele – Becky Kleinknecht)**
  - c. Michigan Leadership Institute Superintendent Search Services-Mr. Charlie Andrews**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of the minutes from the February 22, 2016 special and regular meetings**
  - b. Review of February Accounts Payable Bills-\$871,505.59**
  - c. Review of February Food Service Bills-\$34,652.87**
  - d. Acknowledge the resignation of aide - Julie Morefield**
  - e. Acknowledge the resignation of teachers – Patty McCormack & Tim Harbaugh**
- 10. Items for Discussion/Action**
  - a. Employment of 3 hour aide at Elementary - Amy Jackson**
  - b. Employment of 3.5 hour paraprofessional (vacant) – Hilary Hampton**
  - c. First Reading of Policies: 1240, 1420, 2623, 3131, 3220, & EDGAR related Bylaws & Policies: 0144.3, 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6116, 6325 (new), 6550, 7300, 7310, 7450, 8500**
  - d. Bus Acquisitions**
- 11. Items for Future Discussion/Action**
  - a. 2016-2017 Teacher Evaluation protocol**
  - b. Telecommunication improvements**
  - c. Computer upgrades**
- 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 – March 28, 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.