

**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 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**
 - a. Student Report**
 - b. Principal Report**
 - c. Superintendent Report**
- 6. Presentations**
 - a. Cross Country State Qualifiers**
 - b. Alliance Hockey Team – Tom Ferreri**
 - c. K & M - Good Neighbor Award – Jeff Drayton**
 - d. Anti-Bullying Concert – Stacy Manzanares & Patti Laur**
 - e. Technology Update– Mark Brown**
 - f. Seesaw- A student Learning Digital Portfolio – C. Lewis, K. Withey, M. Hopp, L. Schaller & H. Mitchell**
 - g. Curriculum Update – Amber White**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of Minutes from the October 24, 2016 regular meeting**
 - b. Review of the October Accounts Payable Bills – \$507,926.18**
 - c. Review of the October Food Service Bills – \$35,055.66**
 - d. Acknowledge the resignation for retirement purposes of Jane Swoish**
- 10. Items for Discussion/Action**
 - a. Approval to add a 4 hour secretary at the Elementary**
 - b. Review Board of Education Candidates Applications – Discussion Only**
- 11. Items for Future Discussion/Action**
 - a. 2016-2017 Budget Amendment**
 - b. 5 year plan – Technology, Facilities, Curriculum, Textbooks**
- 12. Other Business**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

**Next Meeting – November 21, 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.