

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

*Please remember to silence your cell phones during the meeting*

**May 11, 2015  
7:00 p.m.**

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**Our Vision: Preparing every learner for success.**

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- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Communications**
  - a. Student Representative and Principal Reports**
- 6. Presentations**
  - a. North Branch Elementary – Distinguished Service Award - Blessings in a Backpack**
  - b. Talented & Gifted Update (Strategic Plan Student Achievement Goal Obj 3, Strategy 4)**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Board of Education Meeting minutes – April 27, 2015**
  - b. April Accounts Payable Bills \$559,034.51**
  - c. April Food Service Bills \$46,240.87**
- 10. Items for Discussion/Action**
  - a. 2014-2015 Graduates (5460)**
  - b. 2015-2016 Overnight Trips (2340)**
  - c. School Bond Qualification and Loan Program Annual Computed Waiver Request (Public Act 437 of 2013)**
  - d. LCISD Biennial Election-June 1, 2015 (Public Act 419 of 2004)**
  - e. Second reading and adoption of revised policies: 1240, 1420, 3220 (Evaluations), 3120, 4120 (Employment of staff), 5320 (Immunization), 5517.01 (Bullying), 8400 (School Safety), 2260.01 (Section 504/ADA), 5112 (Entrance Age), 5114 (Foreign Exchange Students), 5460 (Graduation Requirements), 8390 (Animals on District Property)**
- 11. Items for Future Action**
  - a. 2015-2016 Employment of Speech & Language Pathologist (3120)**
  - b. Probationary Teachers (3142)**
  - c. 2014-2015 General Fund Budget Amendment (6231)**
  - d. 2015-2016 General Fund Budget Adoption (6220, 6230)**
- 12. Comments from the Public**
- 13. Other Business**
- 14. Comments from Board Members**
- 15. Closed Session**
  - a. NBEA Collective bargaining strategy**
- 16. Adjournment**

**Next Meeting – June 8, 2015**

**2014-2015 Board of Education Goals**

- Manage a balanced 2014 – 2015 budget with the goal of adding to the fund balance.
- Negotiate a contract with the NBEA that maintains financial stability while being fair to employees.
- Study the impact of a balanced calendar on student achievement.

*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 & 12. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.