

**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 10, 2014
7:00 p.m.**

Please remember to silence your cell phones during the meeting

Our Vision:

North Branch Area Schools is a learning community dedicated to the relentless pursuit of preparing and developing every learner for success in their future endeavors.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Communications**
 - a. Principal's reports**
- 6. Presentations**
 - a. Cross Country State Qualifiers**
- 7. Comments from Student Representative**
- 8. Board Committee Reports**
- 9. Comments from the public – relating to agenda items**
- 10. Consent Agenda**
 - a. Approval of the minutes from the October 27, 2014 regular meeting**
 - b. Review of October Accounts Payable Bills-\$824,771.31**
 - c. Review of October Food Service Bills-\$79,623.63**
- 11. Items for Discussion/Action**
 - a. Acknowledgement of resignation—Dodi Schlaud**
 - b. Acknowledgement of resignation—Kristen Carl**
 - c. Employment of teacher—Mark Stevens**
 - d. Appointment of a Reinstatement Committee**
 - e. School Bond Loan Fund**
- 12. Items for Future Action**
 - a. First reading of new/revised policies: 1420. 2370.01, 3220, 5830. 7540.02, 7540.03, 7540.04, 8325, 8330, 8500, 8510, 8540, 9211, 9800**
 - b. Employment of Paraprofessionals**
- 13. Items for Future Discussion**
 - a. Long Range Planning Committee-Master Plan**
- 14. Comments from the Public**
- 15. Other Business**
- 16. Closed Session**
- 17. Comments from Board Members**
- 18. Adjournment**

Next Meeting – November 24, 2014

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 9 & 14.