

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

DRAFT AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**June 22 2015
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**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the minutes from the June 8, 2015 regular Board of Education meeting
 - b. Acknowledgement of the resignation of Joel Rachow, middle school teacher
 - c. Acknowledgement of Tenure status – Melissa Scigel
- 10. Items for Discussion/Action**
 - a. Senior Trip approval – Class of 2016
 - b. Food Service Supervisor Contract
- 11. Items for Future Action**
 - a. 2015-2016 Special Education Coordination/Administration (3120)
 - b. Designation of Legal Counsel, Management Consultant, School Election Assistant and Recording Secretary for 2015-2016
 - c. Designating of financial institutions as depositories for 2015-2016
 - d. 2015-2016 Breakfast & Lunch prices
 - e. Designation of fees and rental charges for district facilities and grounds for 2015-2016
 - f. Reduction of Staff (3131) - **June 29 – Special Meeting**
 - g. Allocation of employees' share of medical insurance costs (MCL 15.564/Act 152 of 2011) - **June 29 – Special Meeting**
 - h. 2014-2015 General Fund Budget Amendment (6231) - **June 29 – Special Meeting**
 - i. 2015-2016 General Fund Budget Adoption (6220, 6230) – **June 29 – Special Meeting**
- 12. Comments from the Public**
- 13. Other Business**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

Special Meeting – June 29, 2015

Next Regular Meeting – July 13, 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.