

**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 9, 2015  
7:00 p.m.**

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

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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 report**
  - b. Principal's reports**
- 6. Presentations**
  - a. Pathways to Potential**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. February 23, 2015 Board of Education meeting minutes**
  - b. February Accounts Payable bills-\$750,529.58**
  - c. February Food Service bills-\$66,328.41**
- 10. Items for Discussion/Action**
  - a. 14-15 Budget Amendment**
  - b. Policy 6220 - Fund Equity**
- 11. Items for Future Discussion/Action**
  - a. 2015 Refunding Bonds Ratifying Resolution**
- 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 – March 23, 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 & 13.

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