

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

AGENDA

**BOARD OF EDUCATION
BOARD ROOM**

**June 10 , 2019
7:00 p.m.**

Please remember to silence your cell phones during the meeting
Our Vision: Preparing every learner for success.

Regular Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Student Report
6. Presentations
 - a. DSA
 - b. Recognition of State Track Qualifiers
 - c. Recognition of Varsity Softball team
 - d. Instructional Coach Presentation
7. Board Committee Reports
 - a. Facility Committee (6/4/2019)
 - b. Finance Committee (6/4/2019)
 - c. Curriculum Committee (6/7/2019)
8. Comments from the public – relating to agenda items
9. Consent Agenda
 - a. Approval of the Minutes from the May 13, 2019 regular meeting
 - b. Review of May Accounts payable Bills - \$ 814,653.30
 - c. Review of the May Food Service Bills - \$ 50,388.84
 - d. May Financial Report
 - e. Acknowledge the resignation for retirement of Linda Bloss, Elementary Cook
10. Items for Discussion/Action
 - a. Approval of Probation and Tenure
 - b. Employment of Central Office Administrative Assistant
 - c. Employment of BK teacher
 - d. Employment of Ruth Fox Middle School Math/Science
 - e. Employment of BK-8 Instructional Coach
 - f. Employment of Elementary Assistant Principal
 - g. 2019-2020 MHSAA Membership Resolution
 - h. Approval of 2019-2020 Hockey Cooperative Agreement with Almont, Lakeville and Lapeer Schools
 - i. Approval of new digital sign at NB High School and upgrade at NB Elementary
 - j. Adoption of the 18-19 General Appropriations Budget Amendment #2
 - k. Adoption of the 19-20 General Appropriations Budget
11. Communications
 - a. Principals
 - b. Special Education Director
 - c. Curriculum Director
 - d. Superintendent
12. Items for Future Discussion/Action
 - a. Designation of Legal Counsel (July 8)
 - b. Designation of School Election Assistant & Recording Secretary for 2019-2020 (July 8)
 - c. Designation of financial institutions as depositories for 2019-2020 (July 8)
 - d. Designation of fees and rental charges for district facilities & grounds for 2019-2020 (July 8)
 - e. 2019-2020 Breakfast & Lunch Prices (July 8)
 - f. State Aide Note (July 8)
 - g. Renew contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 8)
 - h. Approval of the 2019 Tax Rate Request Form (July 8)
 - i. Adoption of District Improvement Plan for 2019-20
13. Other Business

North Branch Area Schools...a learning community dedicated to excellence

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14. Comments from the Public

15. Comments from Board Members

16. Closed Session

a. Superintendent Formal Update

17. Adjournment

Next Meeting –June 24, 2019

2019 BOARD OF EDUCATION GOALS

- 1) North Branch Area Schools and the Board of Education will teach, measure, and continuously improve instruction aligned with state standards for increased student achievement and College and Career readiness.
- 2) North Branch Area Schools and the Board of Education will evaluate and enhance opportunities for students by adopting and executing a budget that prioritizes teaching and learning while improving the district's financial stability.
- 3) North Branch Area Schools and the Board of Education will validate the importance of every staff member as critical to the success of the district and will maintain partnerships of integrity and trust within the North Branch Community.

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