

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

**AGENDA**

**BOARD OF EDUCATION  
BOARD ROOM**

**October 24, 2016  
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. Presentations**
  - a. Boys Soccer**
  - b. Disc Golf Update - Rosser**
  - c. Social Media Presentation – Michelle Lyons & Dawn Deshetsky**
  - d. 2015-2016 Audit- Angela Burnette -Anderson, Tuckey, Bernardt, Dorantc**
  - e. Amber White – Curriculum Director**
- 6. Communications**
  - a. Student Report**
  - b. Principal Reports**
  - c. Teresa Upleger – Timely IEP Reporting for 2014-2015**
  - d. Superintendent Report**
- 7. Board Committee Reports**
- 8. Comments from the public – relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of Minutes from the October 17 MASB training**
  - b. Approval of Minutes from the October 3 workshop meeting**
  - c. Approval of Minutes from the September 26 regular meeting**
  - d. Review of September Accounts Payable Bills - \$ 411,034.18**
  - e. Review of September Food Service - \$48,033.90**
  - f. Acknowledge the resignation of Michelle Vroegindewey - aide**
- 10. Items for Discussion/Action**
  - a. Employment of 3 hour elementary aide – Shanon Sylvester**
  - b. Approval of the Debt Payments**
  - c. Discussion of the purchase of an undercarriage bus wash**
- 11. Items for Future Discussion/Action**
  - a. 2016-2017 Budget Amendment**
  - b. 5 year plan – Technology, Facilities, Curriculum, Textbooks**
- 12. Other Business**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Adjournment**

**Next Meeting – November 14, 2016  
2016 BOARD OF EDUCATION GOALS**

- 1) Manage a 15-16 budget that moves us toward our short term goal of 9% and a long term goal of 15%.**
- 2) Negotiate contracts with the NBEA and AFSCME that are fair to the employees while striving to achieve financial stability.**
- 3) Create a master plan for district property development.**

*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.