

**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 7, 2017
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. Student Report**
- 6. Presentations**
 - a. Gifted and Talented /HS Culture Club – Katie Wagner & Shelby Franklin**
 - b. DSA – presented by John Sherman**
 - c. DSA – presented by Jim Fish**
 - d. 2017-2018 Gifted and Talented Program – Greg Matheson**
 - e. 2017-2018 Teacher Evaluation Protocol**
- 7. Communications**
 - a. Administrative Reports**
 - b. Curriculum Update**
 - c. Superintendent Report**
- 8. Board Committee Reports**
- 9. Comments from the public – relating to agenda items**
- 10. Consent Agenda**
 - a. Approval of Minutes from February 13, 2017**
 - b. Approval of Minutes from February 20, 2017**
 - c. Review of February Accounts Payables - \$617,153.89**
 - d. Review of February Food Service Bills – \$ 55,032.83**
 - e. February Financial Report**
 - f. Acknowledge the resignation of Tina Drake**
- 11. Items for Discussion/Action**
 - a. Employment of Cashier – Chris Schlaud**
 - b. Approval of the 2018-2019 School Calendar**
 - c. Bus Acquisition**
 - d. Discussion on March 13 Board of Education Meeting**
- 12. Items for Future Discussion/Action**
 - a. 5 year plan – Technology, Facilities, Curriculum, Textbooks**
 - b. Extension of Custodial Services**
- 13. Other Business**
- 14. Comments from the Public**
- 15. Comments from Board Members**
- 16. Closed Session**
- 17. Adjournment**

Next Meeting – March 13, 2017

2017 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.

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.