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

AGENDA

BOARD OF EDUCATION **January 11, 2021**
NORTH BRANCH EDUCATIONAL SERVICES CENTER ***Please remember to silence your cell phones during the meeting*** **7:00 PM**
6655 JEFFERSON
NORTH BRANCH, MICHIGAN
48461

Our Vision: Preparing every learner for success.

Regular Meeting held virtually

1. Call to order
2. Pledge of Allegiance
3. Roll Call
    a. Election of Officers
4. Approval of Agenda
5. Student Report
6. Presentations
7. Board Committee Reports
8. Comments from the Public - relating to agenda items
9. Consent Agenda
    a. Approval of Minutes from the December 14, 2020 regular meeting
    b. Review of December Accounts Payables - $697,767.49
    c. Approval of December Food Service Bills - $30,090.31
    d. Review of December Financial Report
    e. Acknowledge the resignation of Vicki Fritch
10. Items for Discussion/Action
    a. Regular Meeting Dates for 2021
    b. 2021 - Board Committees
    c. Discussion and Adoption of 2021 District/Superintendent shared goals
    d. Designation of Legal Counsel
    e. Approval of the 2021-22 - NB High School Course Catalog
    f. Second Reading and Adoption of North Branch Policies - 6114, 6325, 8450.05
    g. Approve the Extended Continuity Learning Plan for January 2021 and acknowledge the 2-way mentor attendance report for December 2020.
    h. Acknowlege the NBAS Extended COVID-19 Learning Plan Training on Delivery, Access, and Use of Virtual Content
    i. Employment of a 2.5 hour lunch/recess aid
11. Communications
    a. Principals
    b. Special Education Director
    c. Curriculum Director
    d. Superintendent
12. Items for Future Discussion/Action
    a. Approval of Extended Continuity of Learning Plan and attendance report (2nd Meeting)
    b. 2020-21 Budget Amendment (Jan 25)
    c. 2019-2020 - Final Audit Review (Jan 25)
    d. Approve the 2021-2022 NBAS School Calendar
    e. Suggested Finance Committee Meeting - Friday, January 22 at 7am

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 the agenda.

f. Closed Session NBEA Negotiations Update (Jan 25)

13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment Next Meeting -

2020 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.