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

AGENDA

BOARD OF EDUCATION
VIRTUAL MEETING
6655 JEFFERSON
NORTH BRANCH, MICHIGAN
48461

Please remember to silence your cell phones during the meeting

February 8, 2021
7:00 PM

Our Vision: Preparing every learner for success.

Regular Board of Education Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Student Report
6. Presentations
    a. Instructional Coaches Presentation
    b. Quest Program Update - Corey Rosser
7. Board Committee Reports
    a. Finance Committee Meeting - Friday, 2/8/2021
8. Comments from the Public - relating to agenda items
9. Consent Agenda
    a. Approval of the January 25, 2021 Regular Meeting Minutes
    b. Review of the January Accounts Payables - $706,995.12
    c. Review of the January Food Service Bills - $33,498.84
    d. January Financial Report
    e. Acknowledge the resignation of secretary, Melissa Schank
    f. Acknowledge the resignation for retirement of Ruth Fox teacher, Paul Lewis
10. Items for Discussion/Action
    a. Acknowledge the Extended Continuity of Learning Plan & 2-way interaction for the month of January
    b. Acknowledge the Extended Continuity of Learning Plan for the Month of February
    c. Employment of Quest/Special Education Secretary
    d. Adopt the resolution for In Person Board meetings
    e. Adopt the resolution for Winter Sports
    f. Approval of Space Camp Field Trip
11. Communications
    a. Principals
    b. Special Education Director
    c. Curriculum Director
    d. Superintendent
12. Items for Future Discussion/Action
    a. Update of 5 year Plans - Curriculum, Technology & Facilities - April 2021
    b. Approval of the 2020-2021 - Budget Amendment (February 22, 2021)
    c. Superintendent Informal Update (April 12, 2021)
    d. Approval of Extended Continuity of Learning Plan and attendance report (2nd meeting)
13. Comments from the Public
14. Comments from Board Members
15. Closed Session

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.

16. Other Business
17. Adjournment Next Meeting - February 22, 2021

2021 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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