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

AGENDA

BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON
NORTH BRANCH, MICHIGAN
48461

Please remember to silence your cell phones during the meeting

December 14, 2020
7:00 PM

Our Vision: Preparing every learner for success.

Regular Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
    a. Resolution Regarding the Open Meetings Act
4. Approval of Agenda
5. Student Report
6. Presentations
7. Board Committee Reports
    a. Finance Committee Meeting - 11/20/2020
    b. Curriculum Committee - 12/10/2020
    c. Finance Committee - 12/11/2020
8. Comments from the Public - relating to agenda items
9. Consent Agenda
    a. Approval of the November 16, 2020 Special Meeting Minutes
    b. Review of the November Accounts Payables - $587,657.85
    c. Review of the November Food Service Bills - $44,057.08
    d. November Financial Report
10. Items for Discussion/Action
    a. Probation & Tenure
    b. Approval of new technology support position
    c. Approval of the purchase of a snow plow truck
    d. Option to purchase Dean Transportation busses - DISCUSSION ONLY
    e. First Reading of North Branch Policies - 6114, 6325, 8450.05
    f. Acknowledge the 2 - two way interaction for the month of November
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
    c. Organizational Meeting (January 11, 2021)
    d. Discussion of 2021 district/superintendent goals
    e. Thrun Retainer 2021
    f. Approval of 2021-22 calendar
    g. Approval of the 2020-21 - NB High School Course Catalog

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.

h. 2019-2020 - Final Audit Review

13. Comments from the Public
14. Comments from Board Members
15. Closed Session
    a. Superintendent Evaluation / NBEA Negotiations update
16. Other Business
17. Adjournment

Next Meeting - January 11, 2021

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.

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