

**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** *Please remember to silence your cell phones during the meeting*

**6655 JEFFERSON**

**NORTH BRANCH, MICHIGAN**

**48461**

**January 10, 2022**

**6:00 PM**

**Our Vision: Preparing every learner for success.**

Regular Board of Education Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
  - 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 13, 2021 regular meeting
  - b. Review of December Accounts Payables - \$551,867.19
  - c. Review of December Food Service Bills - \$54,394.88
  - d. Review of December Financial Report
  - e. Acknowledge the resignation of High School Teacher, Melisa Ferguson
10. Items for Discussion/Action
  - a. Approval of the Regular Meeting Dates for 2022
  - b. Discussion and Adoption of 2022 District/Superintendent shared goals
  - c. 2022- Board Committees
  - d. Designation of Legal Counsel
  - e. Adopt the Resolution Expressing Support of Pre-Labor Day Start
  - f. Approval of Early College Completion Course
  - g. Approval of the 2022-2023 - NB High School Course Catalog Changes
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. 2021- 2022 Budget Amendment - Feb 28, 2022
  - b. Approval the 2022-2023 School Calendar
  - c. Finance Meeting - Suggested date - Feb 23 or 24
13. Comments from the Public
14. Comments from Board Members
15. Closed Session
  - a. Student Discipline
  - b. Superintendent Evaluation

*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 the agenda.

16. Other Business

17. Adjournment

Next Meeting -

**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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