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

AGENDA

BOARD OF EDUCATION **July 12, 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 Board of Education Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
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 the June 21, 2021 Regular Meeting Minutes
    b. Review of the June Account Payables - $ 1,114,238.07
    c. Review of the June Food Service Bills - $ 27,825.83
    d. Acknowledge the resignation of Amy Hyrman, High School Counselor
    e. Acknowledge the resignation of Lindsay Swope, Ruth Fox Middle School Teacher
    f. Acknowledge the resignation of Kayla Ratajczak, Ruth Fox Middle School Teacher
10. Items for Discussion/Action
    a. Approval of the Employment of NB Elementary Art Teacher
    b. Approval of the Employment of Ruth Fox Middle School Social Studies Teacher
    c. Approval of the Employment of High School Counselor
    d. Discussion/Action on HVAC Improvements in the High School - Schneider Electric
    e. Designation for Financial Institutions as depositories for 2021-2022
    f. Designation of fees and rental charges for district facilities & grounds for 2021-2022
    g. Designation of School Election Assistant & Recording Secretary for 2021-2022
    h. Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C.
    i. Adoption of District School Improvement Plan 2021-2022
    j. Approval of the 2021 Tax Rate Request Form
    k. Approval of School Bond Loan Application Resolution
11. Communications
    a. Principals
    b. Special Education Director
    c. Business Director
    d. Curriculum Director
    e. Superintendent
12. Items for Future Discussion/Action
    a. Approval of 2021-2022 Organizational Chart (July 26, 2021)
    b. Approval of 2021-2022 Building Parent/Student Handbooks
    c. 2021-2022 - Breakfast & Lunch Prices

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.

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

Next Meeting - July 26, 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.