

**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**

**July 11, 2022  
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. Schneider Electric HVAC Update
  - b. Update on Smart Lab - Amber White
7. Board Committee Reports
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of the minutes from the June 27, 2022 regular meeting
  - b. Review of the June Accounts Payables - \$ 760,374.88
  - c. Review of the June Food Service Bills - \$ 63,689.68
  - d. Acknowledge the resignation of Elementary Teacher, Sara Davis
10. Items for Discussion/Action
  - a. Designation of Financial Institutions as depositories for 2022-2023
  - b. Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C.
  - c. Designation of fees and rental charges for district facilities & grounds for 2022-2023
  - d. Designation of School Election Assistant & Recording Secretary for 2022-2023
  - e. Adoption of District Continuous Improvement Plan 2022-2023
  - f. Approval of the 2022 Tax Rate Request Form
  - g. Approval of the School Bond Loan Application Resolution
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. Student Handbooks (7/25/2022)
  - b. Approval of November Operating Millage Renewal (July 25, 2022)
  - c. Washington DC Presentation/Approval (August 8, 2022)
  - d. Smart Lab Presentation - J. Spico (October 10, 2022)
13. Comments from the Public
14. Comments from Board Members
15. Closed Session
  - a. Superintendent Update

*North Branch Area Schools...a learning community dedicated to excellence*

16. Other Business

17. Adjournment

Next Meeting - July 25, 2022

**2022 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 in a safe environment 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.

*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.