

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

**AGENDA**

**BOARD OF EDUCATION  
Board Room**

**August 8, 2022  
7:00 p.m.**

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

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

**Regular Meeting**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Student Report**
- 6. Presentation**
  - a. Schneider Electric HVAC Update**
- 7. Board Committee Reports**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
  - a. Approval of the July 25, 2022 Regular Meeting Minutes**
  - b. Review of the July Accounts Payables - \$1,828,030.01**
  - c. Review of the July Food Service Bills - \$4,692.94**
  - d. Acknowledge the resignation of special ed/curriculum secretary, Heather Lucia**
  - e. Acknowledge the resignation of elementary teacher, Marisa Calvert**
  - f. Acknowledge the resignation of high school counselor, Natalee Haver**
- 10. Items for Discussion/Action**
  - a. Approval of Administrative Assistant to Curriculum and Technology position**
  - b. Approval of the employment of a part-time Elementary Secretary**
  - c. Approval of the employment of a Special Education/Ruth Fox Middle School Secretary**
  - d. Approval of the employment of an Administrative Assistant to Curriculum and Technology**
  - e. Approval of 2022-2023 Parent and Student Athletic Handbook**
  - f. Approval of the 2022-2023 8<sup>th</sup> grade Washington DC trip**
- 11. Communications**
  - a. Principals**
  - b. Special Education Supervisor**
  - c. Business Director**
  - d. Curriculum Director**
  - e. Superintendent**
- 12. Items for Future Discussion/Action**
  - a. Superintendent Informal Update (9/26/2022)**
  - b. Smart Lab Presentation – J. Spico (10/10/2022)**
  - c. 2021-2022 Audit Presentation (November)**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Other Business**
- 17. Adjournment**

**Next Meeting – August 22, 2022**

*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 agenda items 8 & 13.

## **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.

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