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

AGENDA

BOARD OF EDUCATION **October 10, 2022**
Board Room ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

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**
   b. **National Principal's Month**
   c. **Smart lab Presentation – J. Spicko**
7. **Board Committee Reports**
   a. **Finance Committee Meeting (10/5/2022)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the September 26, 2022 Regular Meeting Minutes**
   b. **Review of the September Account Payables - $472,252.10**
   c. **Review of the September Food Service Bills - $39,451.59**
   d. **September Financial Report**
10. **Items for Discussion/Action**
    a. **Approval of a Dean of Students position at North Branch Elementary**
    b. **Approval of the employment of a Dean of Students at North Branch Elementary**
    c. **Approval of the second reading & adoption of North Branch Policies September 2022 Volume 37 Number 1**
    d. **Approval of the Smart Labs HQ proposal & the Smart Lab Studio proposal for NB Elementary and Ruth Fox Middle School**
    e. **2015 Debt Retirement interest payment - $ 475,750.00**
    f. **2016 Debt Retirement interest payment - $ 80,938.70**
    g. **2020 Debt Retirement interest payment - $ 81,204.93**
11. **Communications**
    a. **Principals**
    b. **Special Education Supervisor**
    c. **Director of Finance & Human Resources**
    d. **Director of Facilities & Operations**
    e. **Director of Technology**
    f. **Director of Curriculum & Instruction**
    g. **Superintendent**
12. **Items for Future Discussion/Action**
    a. **2021-2022 Audit Presentation (11/28/2022)**
    b. **District Instructional Coaches (10/24/2022)**
13. **Comments from the Public**

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.

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment **Next Meeting – October 24, 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.

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