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

AGENDA

BOARD OF EDUCATION **November 14, 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**
   b. **Masonic Lodge Donation - Quest**
   c. **BPA Presentation**
   d. **Cross Country – Karlie Schlaud**
   e. **Football**
   f. **Transportation Update**
7. **Board Committee Reports**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the October 24, 2022 Regular Meeting Minutes**
   b. **Review of the October Account Payables - $ 1,643,260.21**
   c. **Review of the October Food Service Bills - $ 86,253.99**
   d. **October Financial Report**
   e. **Acknowledge the resignation letter of Ruth Fox Paraprofessional, Jennifer Jerome**
10. **Items for Discussion/Action**
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. **Schedule Finance Meeting (Nov 21 or Nov 28 - preferred)**
    c. **Superintendent Evaluation (12/12/2022)**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
    a. **Review Superintendent Evaluation Process**
    b. **NBEA Negotiations**

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.

16. Other Business

17. Adjournment **Next Meeting – November 28, 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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