

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**December 12, 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. Athletic Sponsorship – Al Margrif**
- 7. Board Committee Reports**
 - a. Facility Committee – (Dec 1)**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the November 28, 2022 Regular Meeting Minutes**
 - b. Review of the November Account Payables - \$ 1,508,914.84**
 - c. Review of the November Food Service Bills - \$ 54,222.69**
 - d. November Financial Report**
 - e. Acknowledge the resignation of High School Secretary, Kristine Bickel**
- 10. Items for Discussion/Action**
 - a. Approval of the employment of a 4 hour high school secretary**
 - b. Approval of the tentative 2023-2024 NBAS School Calendar**
 - c. Approval of the Out of State Varsity Softball trip**
 - d. Approval of the Out of State Senior Trip**
- 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. Organizational Meeting (January 9, 2023)**
 - b. Designation of Legal Counsel (January 9, 2023)**
 - c. Discussion/Adoption of 2023 district/superintendent goals (January 9, 2023)**
 - d. Approval of the Regular Meeting Dates for 2023 (January 9, 2023)**
 - e. Appoint Board Committees (January 9, 2023)**
 - f. 2022-2023 Budget Amendment**
 - g. Approval of the 2022-2023 – NB High School Course Catalog**
- 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

a. Superintendent Evaluation

b. NBEA Negotiations

16. Other Business

17. Adjournment

Next Meeting – January 9, 2023

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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