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

AGENDA

BOARD OF EDUCATION **January 9, 2023**
Board Room ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

Our Vision: Preparing every learner for success.

Organizational & Regular Meeting

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
   a. **Election of Officers**
4. **Approval of Agenda**
5. **Student Report**
6. **Presentation**
7. **Board Committee Reports**
   a. **Finance Committee (1/9/2023)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the December 12, 2022 Regular Meeting Minutes**
   b. **Review of the December Account Payables - $ 918,395.74**
   c. **Review of the December Food Service Bills - $ 48,175.21**
   d. **December Financial Report**
   e. **Acknowledge the resignation of High School Teacher, Jeremy Ferman**
10. **Items for Discussion/Action**
    a. **Approval of the employment of an Elementary Paraprofessional**
    b. **Approval of the Regular Meeting Dates for 2023**
    c. **Discussion and Adoption of the 2023 District/Superintendent shared goals**
    d. **2023 Board Committees**
    e. **Designation of Legal Counsel**
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. **2022-2023 Budget Amendment (Feb 2023)**
    b. **Approval of the 2022-2023 – NB High School Course Catalog**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
    a. **AFSCME Negotiations**
    b. **Superintendent Evaluation**

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 – TBD**

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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