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

AGENDA

BOARD OF EDUCATION **January 23, 2023**
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**
7. **Board Committee Reports**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the January 9, 2023 Regular Meeting Minutes**
   b. **Acknowledge the resignation of High School Parapro, Laura Stills**
   c. **Acknowledge the resignation for retirement of High School Teacher, Ruth Stover-Lange**
   d. **Acknowledge the resignation for retirement of Elementay Parapro, Tonya Dhooghe**
10. **Items for Discussion/Action**
    a. **Discussion of options to pave Elm Creek Road**
    b. **Approval of the NBHS Course Catalog**
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. **Finance Committee (February 9, 2023 @7:10am)**
    c. **Update of 5 year Plans - Curriculum, Technology & Facilities (April)**
    d. **Progress report–ELA & Math Goals & benchmark assessment scores for grade 3-8 ONLY (Feb 13 & May 22)**
    e. **Curriculum Meeting (March)**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
    a. **AFSCME Negotiations**
16. **Other Business**
17. **Adjournment** **Next Meeting – February 13, 2023**

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.

2023 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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