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

AGENDA

BOARD OF EDUCATION **February 13, 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**
   a. **Donation Announcement– Att. Tim Denney from Rickard, Denney, Garno, Leichliter & Childers Law Firm**
   b. **Business Professionals of America (BPA)**
7. **Board Committee Reports**
   a. **Finance Committee (1/31/2023 at 7:10 am)**
   b. **Finance Committee (2/9/2023 at 7:10 am)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the January 23, 2023 Regular Meeting Minutes**
   b. **Review of the January Account Payables - $ 1,298,934.53**
   c. **Review of the January Food Service Bills - $ 62, 059.31**
   d. **January Financial Report**
10. **Items for Discussion/Action**
    a. **Approval of the employment of an Elementary Special Education Paraprofessional**
    b. **Approval of the employment of a High School Special Education Paraprofessional**
    c. **Approval of Senior Trip for the Class of 2024**
    d. **Approval of the purchase of the Ruth Fox Middle School Playground Equipment**
    e. **Acknowledge the Feb. 2023 ELA & Math Goals & Benchmark Assessment Progress Report for grades 3-8 as presented**
    f. **Approval of the 2022-2023 Budget Amendment**
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. **Curriculum Meeting (March 7)**
    b. **Update of 5 year Plans - Curriculum, Technology & Facilities (April)**
    c. **Progress report–ELA & Math Goals & benchmark assessment scores for grade 3-8 ONLY (May 22)**

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.

d. Superintendent Informal Update

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. AFSCME Negotiations

16. Other Business

17. Adjournment **Next Meeting – February 27, 2023**

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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