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

AGENDA

BOARD OF EDUCATION **March 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. **North Branch Athletics Memorabilia Presentation**
   b. **HS Robotics – David Kittell**
   c. **Instructional Coaches Update**
7. **Board Committee Reports**
   a. **Curriculum Committee Meeting (3/7/2023)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the February 27, 2023 Regular Meeting Minutes**
   b. **Review of the February Account Payables - $ 699,458.93**
   c. **Review of the February Food Service Bills - $ 94,708.89**
   d. **February Financial Report**
   e. **Acknowledge the resignation of Diane Smielewski**
   f. **Acknowledge the resignation of Olivia Bosch**
10. **Items for Discussion/Action**
    a. **Approval of the employment of an Elementary Special Education Teacher**
    b. **Resolution to consider designation of Electoral Representative for June 5, 2023 Biennial Election**
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. **Varsity Girls Basketball Recognition (April 10)**
    b. **E-Rate Proposal (April 10)**
    c. **Review & Discussion of 5 year Plan Updates for Curriculum, Technology & Facilities (April 10)**
    d. **Superintendent Informal Update (April 10)**
    e. **Policy Committee Meeting (April 10 @ 5:30 p.m.)**
    f. **Approval of 5 year Plan Updates for Curriculum, Technology & Facilities (April 24)**
    g. **Progress report–ELA & Math Goals & benchmark assessment scores for grade 3-8 ONLY (May 22)**

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.

h. Designation of Electoral Representative for June 5, 2023 ISD Biennial Election (May 22)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. NBEA Negotiations

16. Other Business

17. Adjournment **Next Meeting – April 10, 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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