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

AGENDA

BOARD OF EDUCATION **June 12, 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. **National Spelling Bee Semi-finalist – Owen Smielewski**
   b. **2023 Girls' Track State Qualifiers & BWAC Champions**
7. **Board Committee Report**
   a. **Finance Committee Meeting (6/8/2023 @ 7:00 am)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the May 15, 2023 Regular Meeting Minutes**
   b. **Review of the May Account Payables - $ 1,401,938.55**
   c. **Review of the May Food Service Bills - $ 87,335.72**
   d. **May Financial Report**
   e. **Acknowledge the resignation of NB Special Education/Ruth Fox Secretary, Melissa Willer**
   f. **Acknowledge the resignation of Ruth Fox Teacher, Erin Locklear**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a Ruth Fox 8th grade ELA teacher**
    b. **Approval of the employment of a Ruth Fox 7/8 Special Education teacher**
    c. **Approval of the employment of a Ruth Fox 7th grade Science/Social Studies teacher**
    d. **Approval the ratification of the 2023-2025 NBEA Master Agreement**
    e. **Adopt the 2023-2024 MHSAA Membership Resolution**
    f. **Approval of the NBAS Administrative/Non-Administrative Salary Index**
    g. **Approval of the NBAS Organizational Chart**
    h. **Approval of the overnight Drama trip in January 2024**
    i. **Approval of LCISD Parent Advisory Committee Member**
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**
       1. **Formal Update**
12. **Items for Future Discussion/Action**

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.

a. 2022-2023 Budget Amendment (June 26)
b. 2023-2024 Budget Adoption (June 26)
c. Approval of the Athletic Apparel Contract (June 26)
d. Superintendent Update (July 10)
e. Designation of Financial Institutions as depositories for 2023-2024 (July 10)
f. Designation of School Election Assistant & Recording Secretary for 2023-2024 (July 10)
g. Designation of fees and rental charges for district facilities & grounds for 2023-2024 (July 10)
h. 2023-2024 – NBAS Breakfast & Lunch Meal Prices (July 10)
i. Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 10)
j. Approval of the 2023 Tax Rate Request Form (July 10)
k. Adoption of District Improvement Plan 2023-2024

13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment

Next Meeting – June 26, 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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