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

AGENDA

BOARD OF EDUCATION **June 26, 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. **Middle School Equestrian – Marie Curell**
7. **Board Committee Report**
   a. **Facility Committee Meeting (6/15/2023 @ 4:00 pm)**
   b. **Finance Committee Meeting (6/23/2023 @ 7:00 am)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the June 12, 2023 Regular Meeting Minutes**
   b. **Acknowledge the resignation of High School Teacher, Jim Marshall**
   c. **Acknowledge the resignation for retirement of Ruth Fox Middle School Teacher, Val Bader**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a Math Teacher at Ruth Fox Middle School**
    b. **Approval of the employment of an ELA Teacher at Ruth Fox Middle School**
    c. **Approval of 2023-2024 Food Service Policy**
    d. **Approval of the agreement with North Branch Township for Elm Creek Road Upgrade**
    e. **Approval of Varsity Volleyball over night trip to Chicago, Illinois on Sept. 29, 2023**
    f. **2022-2023 Budget Amendment**
    g. **2023-2024 Budget Adoption**
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. **Designation of Financial Institutions as depositories for 2023-2024 (July 10)**
    b. **Designation of School Election Assistant & Recording Secretary for 2023-2024 (July 10)**
    c. **Designation of fees and rental charges for district facilities & grounds for 2023-2024 (July 10)**
    d. **Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 10)**
    e. **Approval of the 2023 Tax Rate Request Form (July 10)**
    f. **Approval of the 2023-2024 Parent/Student Handbooks for the North Branch High School, Quest High**

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.

School, Ruth Fox Middle School, North Branch Elementary (July 10)

g. Approval of 2023-2024 NBAS Employee Handbook (July 10)

h. Annual SmartLab Conference Highlights – Nolan Kolacz & Layne Brown (July 10)

i. Adoption of District Improvement Plan 2023-2024 (July 10)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting – July 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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