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

AGENDA

BOARD OF EDUCATION **July 10, 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. **Annual SmartLab Conference Highlights – Nolan Kolacz & Layne Brown**
7. **Board Committee Report**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the June 26, 2023 Regular Meeting Minutes**
   b. **Review of the June Account Payables - $ 873,836.22**
   c. **Review of the June Food Service Bills - $ 70,287.09**
   d. **Acknowledge the resignation of Trisha Colgan, Paraprofessional at Ruth Fox Middle School**
10. **Items for Discussion/Action**
    a. **Approve the employment of a 3rd grade teacher at NB Elementary**
    b. **Approve the employment of a 1st grade teacher at NB Elementary**
    c. **Approve the overnight trip to Huntsville, Alabama for Space Camp – Summer of 2024**
    d. **Designation of Financial Institutions as depositories for 2023-2024**
    e. **Designation of School Election Assistant & Recording Secretary for 2023-2024**
    f. **Designation of fees and rental charges for district facilities & grounds for 2023-2024**
    g. **Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C.**
    h. **Approval of the 2023 Tax Rate Request Form**
    i. **Approval of the 2023-2024 Parent/Student Handbooks for the North Branch High School, Quest High School, Ruth Fox Middle School, North Branch Elementary**
    j. **Approval of 2023-2024 NBAS Employee Handbook**
    k. **Approval of the 2023 -2024 District Improvement Plan**
    l. **Approval of the School Bond Loan Annual Application Resolution**
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. **Superintendent Informal update (9/25/2023)**

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.

b. Audit Presentation (November)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

a. Cancel July 24, 2023 Board of Education meeting

17. Adjournment

Next Meeting – Aug 14, 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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