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

AGENDA

BOARD OF EDUCATION **July 24, 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**
7. **Board Committee Report**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   - **a. Approval of the July 10, 2023 Regular Meeting Minutes**
   - **b. Acknowledge the resignation of Dale Kreiner, High School Aide**
   - **c. Acknowledge the resignation of Theresa Tickler, High School Secretary**
   - **d. Acknowledge the resignation for retirement of Nan Butterfield, High School Cook**
10. **Items for Discussion/Action**
    - **a. Approve the employment of a 5th grade ELA teacher at Ruth Fox / High School**
    - **b. Approve the employment of a Secretary at Ruth Fox Middle School**
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)**
    - **b. Audit Presentation (November)**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
16. **Other Business**
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.

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.