

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**August 14, 2023
7:00 p.m.**

Please remember to silence your cell phones during the meeting

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. Heather Fantin & Mickey – NBAS Therapy Dog**
- 7. Board Committee Report**
 - a. Facility Committee Meeting**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the July 24, 2023 Regular Meeting Minutes**
 - b. Review of the July Account Payables - \$ 1,083,248.80**
 - c. Review of the July Food Service Bills - \$ 96.94**
 - d. Acknowledge the resignation of Elementary Teacher, Carrie Hatfield**
 - e. Acknowledge the resignation of Ruth Fox Teacher, Alex Cammarata**
 - f. Acknowledge the resignation of Ruth Fox Teacher, Lindsay Travis**
 - g. Acknowledge the resignation of Elementary Teacher, Krystal Mossner**
- 10. Items for Discussion/Action**
 - a. Approval of the employment of a 5th grade ELA teacher at Ruth Fox Middle School**
 - b. Approval of the employment of a 7th grade ELA teacher at Ruth Fox Middle School**
 - c. Approval of the employment of a 6 hour Elementary Secretary**
 - d. Approval of the employment of a 7th grade Social Studies teacher at Ruth Fox Middle School**
 - e. Approval of the employment of a 2.5 hour aide at the Elementary**
 - f. Approval of the employment of a 2.5 hour aide at the Elementary**
 - g. Approval of the MHSAA Hockey Cooperative Agreement**
 - h. Approval of the 2023-2024 Parent and Student Athletic Handbook**
- 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)**

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.

c. NBAS Enrollment Update (8/28/2023)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting – Aug 28, 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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