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

AGENDA

BOARD OF EDUCATION **August 20, 2023**
Board Room ***Please remember to silence your cell phones during the meeting*** **8:00 p.m.**

Our Vision: Preparing every learner for success.

Special 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 August 14, 2023 Regular Meeting Minutes**
   b. **Acknowledge the resignation for retirement purposes of Cindy Quiroz, High School aide**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a 7th grade ELA Teacher at Ruth Fox Middle School**
    b. **Approval of the employment of a 4th grade Elementary Teacher**
    c. **Approval of the 5 hour cook at the High 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)**
    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 – August 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.

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.