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

# AGENDA

**BOARD OF EDUCATION** **September 11, 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**
   a. **Finance Committee Meeting – 9/7/2023 @ 7am**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the August 28, 2023 Regular Meeting Minutes**
   b. **Review of the August Account Payables - $ 785,751.88**
   c. **Review of the August Food Service Bills - $ 40,230.21**
   d. **Acknowledge the resignation of High School Counsler, Emily Parzynski**
10. **Items for Discussion/Action**
    a. **Approval of the Employment of a 3.5 hour High School Aide/Cashier**
    b. **Discussion/Action of the MISEC Electric Choice Program**
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. **District Spring Testing Data (9/25/2023)**
    c. **Audit Presentation (November)**
    d. **Policy Committee Meeting (Fall)**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
16. **Other Business**
17. **Adjournment**

**Next Meeting – September 25, 2023**

**2023 BOARD OF EDUCATION GOALS**

*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.

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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