

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**October 9, 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. Instructional Coaches
 - b. National Principal's Month
7. Board Committee Report
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of the September 25, 2023 Regular Meeting Minutes
 - b. Review of the September Account Payables - \$ 870,170.25
 - c. Review of the September Food Service Bills - \$ 82,570.51
 - d. September Financial Update
10. Items for Discussion/Action
 - a. Approval of the employment of a High School Counselor
 - b. 2015 Debt Retirement interest payment - \$ 441,000.00
 - c. 2016 Debt Retirement interest payment - \$ 42,890.25
 - d. 2020 Debt Retirement interest payment - \$ 81,204.93
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. Policy Committee Meeting – 10/23/2023 @ 6pm
 - b. Audit Presentation (November 13)
13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment

Next Meeting – October 23, 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.

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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