

**232BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620**

AGENDA

**BOARD OF EDUCATION
Board Room**

**November 13, 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. Distinguished Service Award - Rick VanHaaften**
- 7. Board Committee Report**
 - a. Finance Committee Meeting (11/9/2023 @ 7:45am)**
 - b. Facility Committee Meeting (11/9/2023 @ 8:15 am)**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the October 23, 2023 Regular Meeting Minutes**
 - b. Review of the October Account Payables - \$ 1,104,943.83**
 - c. Review of the October Food Service Bills - \$ 111,771.17**
 - d. Financial October Update**
 - e. Acknowledge the Resignation of Elementary Counselor, Sarah Potoski**
 - f. Acknowledge the Resignation of Elementary Secretary, Alexis Caringi**
- 10. Items for Discussion/Action**
 - a. Employment of a 4-hour High School Aide**
 - b. Entertain the 2nd Reading and adoption of NB Board Policies – Vol. 38, No. 1**
 - c. 2022-2023 Audit Presentation**
- 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 Evaluation (December 11)**
 - b. 2024-2025 -School Calendar (January 2024)**
 - c. Masonic Lodge Donation – Quest (December 11)**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
- 16. Other Business**

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.

17. Adjournment

Next Meeting – November 27, 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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