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

AGENDA

BOARD OF EDUCATION **December 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**
   a. **PATS Award**
   b. **MAEO Award & Masonic Lodge Donation**
   c. **Kids Helping Kids**
   d. **HOBY Youth Leadership Conference**
7. **Board Committee Report**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the November 27, 2023 Regular Meeting Minutes**
   b. **Review of the November Account Payables - $1,187,497.26**
   c. **Review of the November Food Service Bills - $124,624.39**
   d. **Review November 2023 Financial Summary**
   e. **Acknowledge the Resignation of High School Spanish/ELA teacher, Alison Reed**
10. **Items for Discussion/Action**
    a. **Approval of 2024-2025 NBAS School Calendar**
    b. **Approval of the recommendation for Probation/Tenure**
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. **1st Reading of NB Board Policies Special Update – November 2023 (January 8, 2024)**
    b. **Organizational Meeting (January 8, 2024)**
    c. **Designation of Legal Counsel (January 8, 2024)**
    d. **Discussion/Adoption of 2023 district/superintendent goals (January 8, 2024)**
    e. **Approval of the Regular Meeting Dates for 2024 (January 8, 2024)**
    f. **Appoint Board Committees (January 8, 2024)**
    g. **Esports Presentation (January 2024)**
    h. **2nd Reading and adoption of NB Board Policies Special Update – November 2023 (January 22, 2024)**

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.

i. 2023-2024 Budget Amendment (February 12, 2024)

j. Approval of the 2024-2025 – NB High School Course Catalog

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. Superintendent Evaluation

16. Other Business

17. Adjournment

Next Meeting – January 8, 2024

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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