

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**January 8, 2024
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**
 - a. Election of Officers**
- 4. Approval of Agenda**
- 5. Student Report**
- 6. Presentation**
- 7. Board Committee Reports**
 - a. Facilities Committee -- 01/05/2024**
 - b. Policy Committee – 01/08/2024**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the December 11, 2023 Regular Meeting Minutes**
 - b. Review of the December Account Payables - \$939,355.24**
 - c. Review of the December Food Service Bills - \$63,113.29**
 - d. Review December Financial Report**
 - e. Acknowledge the resignation of Ruth Fox Middle School Cook, Tammy Clements**
 - f. Acknowledge the resignation of Ruth Fox Middle School Teacher, Jordan Morrow**
 - g. Acknowledge the resignation of High School Aide, Kristie Coman**
- 10. Items for Discussion/Action**
 - a. Approval of employment of Ruth Fox Middle School ELA Teacher**
 - b. Approval of the Regular Meeting Dates for 2024**
 - c. Discussion and Adoption of the 2024 District/Superintendent shared goals**
 - d. 2024 Board Committees**
 - e. Designation of Legal Counsel**
 - f. Entertain the 1st Reading of NB Board Policies – Special Update – November 2023**
 - g. Approval of Storage Building Addition Bid**
- 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. 2nd Reading and adoption of NB Board Policies Special Update – November 2023 (January 22, 2024)**
 - b. Approval of the 2024-2025 – NB High School Course Catalog (January 22, 2024)**

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.

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

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting – TBD

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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