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

AGENDA

BOARD OF EDUCATION **January 22, 2024**
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. **Board Appreciation Month**
7. **Board Committee Reports**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the January 8, 2024 Regular Meeting Minutes**
   b. **Acknowledge the resignation of Elementary Aide, Rebecca Nerkowski**
   c. **Acknowledge the resignation of Ruth Fox Middle School Teacher, Lauren Kinsey**
10. **Items for Discussion/Action**
    a. **Approval of employment of High School Aide**
    b. **Approval of employment of Elementary Aide**
    c. **Approval of the 2024-2025 – NB High School Course Catalog**
    d. **Entertain the 2nd Reading and adoption of NB Board Policies – Special Update – November 2023**
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. **Finance Committee (February 8 or 9, 2024 @7:10am)**
    b. **2024-2025 ERate Bid (February 12, 2024)**
    c. **2023-2024 Budget Amendment (February 12, 2024)**
    d. **Food Service Update**
    e. **Curriculum Meeting (March)**
    f. **Update of 5 year Plans - Curriculum, Technology & Facilities (April 22, 2024)**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
    a. **Superintendent Contract**
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 – February 12, 2024**

2024 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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