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

AGENDA

BOARD OF EDUCATION **February 12, 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**
7. **Board Committee Reports**
   a. **Finance Committee (01/24/2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the January 22, 2024 Regular Meeting Minutes**
   b. **Review of the January Account Payables - $1,119,015.55**
   c. **Review of the January Food Service Bills - $74,161.03**
   d. **Review January Financial Report**
   e. **Acknowledge the resignation of Elementary Paraprofessional, Chelsie Armstrong**
   f. **Acknowledge the resignation of High School Aide, Katie Hamden**
10. **Items for Discussion/Action**
    a. **Approval of employment of Ruth Fox Middle School Special Education Teacher**
    b. **Approval of employment of a 7 hour Elementary Paraprofessional**
    c. **Approval of the E-Rate 2024-2025 Wireless Upgrade 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. **Finance Committee Meeting (Suggested date: February 22 @ 7:10 a.m.)**
    b. **2023-2024 Budget Amendment (February 26, 2024)**
    c. **Food Service Update (February 26, 2024)**
    d. **Curriculum Meeting (March)**
    e. **Superintendent Informal Update (April 8, 2024)**
    f. **Update of 5 year Plans - Curriculum, Technology & Facilities (April 22, 2024)**
    g. **Thumb Meet of Champions – Friend of Youth Nominee**
13. **Comments from the Public**
14. **Comments from Board Members**

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.

15. Closed Session

16. Other Business

17. Adjournment **Next Meeting – February 26, 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.

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.