

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**April 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
4. Approval of Agenda
5. Student Report
6. Presentation
 - a. PATS Award – Keighan Alexander
 - b. Schneider Electric HVAC Savings Update
 - c. Dean Transportation Update
7. Board Committee Reports
 - a. Curriculum Committee (April 2, 2024)
 - b. Finance Committee (April 4, 2024)
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of the March 11, 2024 Regular Meeting Minutes
 - b. Review of the March Account Payables - \$1,097,575.40
 - c. Review of the March Food Service Bills - \$96,619.10
 - d. Review March Financial Report
 - e. Resignation for retirement of High School Principal, Mark Hiltunen
 - f. Resignation of Ruth Fox Middle School Teacher, Anthony Lechota
10. Items for Discussion/Action
 - a. Debt Retirement Principal & Interest Payment
 1. 2015 Debt Principal & Interest payment: \$1,846,000.00
 2. 2016 Debt Principal & Interest payment: \$3,487,890.25
 3. 2020 Debt Interest payment: \$81,204.93
 - b. Review & Discussion of 5 year Plan Updates for Athletics, Curriculum, Facilities & Technology
 - c. Approval of the purchase of 40 BenQ Boards
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. Facility Committee Meeting (April 17 @ 7:30 a.m.)
 - b. Policy Committee Meeting (April 22 @ 6 p.m.)

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. 1st reading of NB Board Policies - Vol. 38, No. 2 – Spring 2024 (April 22, 2024)

d. Approval of 5 year Plans – Athletics, Curriculum, Facilities, Technology (April 22, 2024)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. Superintendent Informal Update

16. Other Business

17. Adjournment

Next Meeting – April 22, 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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