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

AGENDA

BOARD OF EDUCATION **April 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. **DSA Award – Farm Bureau**
   b. **Instructional Coaches**
7. **Board Committee Reports**
   a. **Finance Committee Meeting (April 17, 2024)**
   b. **Facility Committee Meeting (April 17, 2024)**
   c. **Policy Committee Meeting (April 22, 2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the April 8, 2024 Regular Meeting Minutes**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a School Social Worker (effective 2024/2025 school year)**
    b. **Approval of the employment of an Elementary Teacher (effective 2024/2025 school year)**
    c. **Approval of the employment of an Elementary Teacher (effective 2024/2025 school year)**
    d. **Approval of the employment of a High School Principal**
    e. **Elementary Parking Lot Expansion & addition of Asphalt Path between Soccer & Baseball fields**
    f. **Approval of the 5 year Plans for Curriculum, Technology & Facilities**
    g. **1st reading of NB Board Policies - Vol. 38, No. 2 – Spring 2024**
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 dates: May 6 or May 7 @ 7:10 am)**
    b. **2nd reading of NB Board Policies - Vol. 38, No. 2 – Spring 2024 (May 13)**
    c. **Approval of the 2024-2025 LCISD General Fund Budget (May 13)**
    d. **2024 High School and Quest Graduates (May 13)**
    e. **Probation/Tenure (May 13)**
    f. **Administrative/Non-Administrative Salary Index (May 13)**

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.

g. Organizational Chart (May 13)

h. 23-24 Budget Amendment (June 10)

i. 24-25 Budget Adoption (June 10)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment **Next Meeting – May 13, 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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