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

AGENDA

BOARD OF EDUCATION **May 13, 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. **Early College Update**
   b. **Recognition of North Branch High School**
   c. **Recognition of Band Students**
   d. **LCISD Presentation**
7. **Board Committee Reports**
   a. **Finance Committee Meeting (May 9, 2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the April 22, 2024 Regular Meeting Minutes**
   b. **Review of the April Account Payables - $ 1,013,814.76**
   c. **Review of the April Food Service Bills - $ 92,042.72**
   d. **April Financial Report**
   e. **Acknowledge the resignation for retirement of Connie Anderson, High School Teacher**
   f. **Acknowledge the resignation for retirement of Nora Saelens, High School Teacher**
   g. **Acknowledge the resignation of Laurie Caudill, Ruth Fox Middle School Paraprofessional**
10. **Items for Discussion/Action**
    a. **Approval of the 2024-2025 General Fund Budget for the LCISD**
    b. **Approval of the employment of a High School Counselor**
    c. **Approval of the employment of a High School Math Teacher**
    d. **Approval of the North Branch Band Trip to Cedar Point**
    e. **Approval of the 2024 High School and Quest Graduates**
    f. **Approval of the recommendation for Probation/Tenure**
    g. **2nd Reading and Adoption of NB Board Policies - Vol. 38, No. 2 – Spring 2024**
    h. **Approval of the NBAS 2024 Improvement Project Bid**
    i. **Adoption of the Resolution to transfer 2016 School Bond Loan Refunding bank account balance and close account**
    j. **Adoption of the Resolution to open a Capital Improvement Account**
    k. **Approval of the NBAS Organizational Chart**
    l. **Approval of the NBAS Administrative/Non-Administrative Salary Index**
    m. **Approval of Administrative and Non-Administrative Contracts**
11. **Communications**
    a. **Principals**

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.

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. Esports Presentation (June 10)
b. 2023-2024 Budget Amendment (June 24)
c. 2024-2025 Budget Adoption (June 24)

13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment

Next Meeting – June 10, 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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